

County of Franklin Solid Waste Management Authority
Minutes of Meeting February 21st, 2024
Meeting held at the Franklin County Courthouse, 2nd Floor Conference Room,
Malone NY 12953

The meeting was called to order by Chairman Brandon Titus at 3:30 pm.

Roll call was held, and the following members were present:
Scott Premo, Scott Traynor, Boyce Sherwin and Kip Cassavaw.

The following members were absent: Curt Smith and Jason Brockway

Also present for the meeting were: Todd Perry, Executive Director; Julie Clarke,
Account Clerk/Typist

RESOLUTION NO. 7 -APPROVAL OF THE JANUARY 17th, 2024 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the
January 17th, 2024, meeting.

The foregoing motion was made by Kip Cassavaw and seconded by Boyce Sherwin. All
members present were in favor of the motion.

Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 8- APPROVAL OF THE JANUARY 2024 ABSTRACT

RESOLVED: The governing body of the Authority hereby approves the January 2024
Abstract.

The foregoing motion was made by Boyce Sherwin and seconded by Kip Cassavaw. All
members present were in favor of the motion. Whereupon the resolution was declared
duly adopted, a copy attached hereto.

RESOLUTION NO. 9 -APPROVAL OF THE DECEMBER 2023 BALANCE SHEET

RESOLVED: The governing body of the Authority hereby approves the balance sheet
for the month of December 2023.

The foregoing motion was made by Scott Premo and seconded by Kip Cassavaw. All
members present were in favor of the motion.

Whereupon the Resolution was declared duly adopted, a copy attached hereto.

COMMITTEE REPORTS-

Audit Committee-Kip & Boyce - nothing to report.

Executive Director- Todd - The contractors are currently on site at the Lake Clear
Transfer Station, they have started setting the steel on Monday (2/19/24) and they
should be done on (2/23/24). The perimeter gas monitoring devices are up and
currently logging data. The landfill crew has currently installed additional gas
collection in cell #6 and they have an additional candlestick flare going as well. Todd
went to the Clinton County landfill to look at their flare system and possibly purchase
one of their flares they don't use anymore. Todd has checked on purchasing a new
flare system, but the current wait time is approximately a year to date from when the
order is received.

Governance Committee-Scott P., Scott T. & Curt - nothing to report.

Recycling Committee- Scott P., Scott T & Boyce – Brandon told the other board members about an article he read regarding an increase in plastic recycling in this year's 1st quarter. They are using recycled plastic for piping on water and sewer line projects.

Treasurer Committee- Brandon & Boyce -nothing to report.

ADJOURNMENT – At 4:05 pm, Scott Premo moved to adjourn the meeting, seconded by Kip Cassavaw.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke

Account Clerk/Typist