

County of Franklin Solid Waste Management Authority
Minutes of Meeting April 30, 2020
Zoom Conference Meeting

The meeting was called to order by Chairman Warren Gaggin at 3:28 pm.

Roll call was held, and the following members were present:
Curt Smith, Warren Gaggin, Dean Lefebvre, Edward Robideau and Brandon Titus.

Absent: Boyce Sherwin and Greg Cook

Also present for the meeting were: Todd Perry, Executive Director; Julie Clarke, Scale Attendant/Typist; Brian Stewart, Attorney

RESOLUTION NO. 4 -APPROVAL OF THE JANUARY AND FEBRUARY 2020 BALANCE SHEET

RESOLVED: The governing body of the Authority hereby approves the balance sheets for the months of January and February.

The foregoing motion was made by Dean Lefebvre and seconded by Brandon Titus. All members present were in favor of the motion.

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

RESOLUTION NO. 5 -APPROVAL OF THE FEBRUARY 19, 2020 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the February 19, 2020 meeting.

The foregoing motion was made by Curt Smith and seconded by Ed Robideau. All members present were in favor of the motion.

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

RESOLUTION NO. 6 - APPROVAL OF THE FEBRUARY AND MARCH 2020 BANK REGISTER

RESOLVED: The governing body of the Authority hereby approves the February and March 2020 bank register.

The foregoing motion was made by Dean Lefebvre and seconded by Ed Robideau. All members present were in favor of the motion. Whereupon the resolution was declared duly adopted, a copy attached hereto.

COMMITTEE REPORTS-

Audit Committee- Dean, Boyce, Greg - Nothing to report at this time

Executive Director- Todd -On March 10th and 11th there was a landfill conference in Saratoga, NY. Todd and two landfill operators attended the two-day conference. The highlight of the conference was the major changes in the new part 360 regulations that we now have to abide by. Todd and gang were given a tour of the Colonie landfill, in turn we found to be very interesting. I have reached out to Twinstare Technologies to give us an estimate on our computer security system and upgrading the landfill computers. Todd had a webinar with the company Recycle Coach. This company helps with recycling awareness by providing apps and additions to websites like ours. Kubricky has been on site to dewater the excavation area so they can commence work in the next week or two. General clean up around the landfill from winter plowing is currently taking place to

get ready for mowing. A new gas blower in the gas shed has been installed along with a methane gas detection meter. While this construction was taking place, Todd decided to upgrade the power to three phase. This project entailed new conduit, wiring and panel boxes. The conduit and wire install are done, now we are just waiting for Dow Electric to install the new panel. The gas flare has been moved to the west side of the gas shed onto a new gravel pad. This will reduce yearly maintenance as the old gas piping was buried underground and crossed the road resulting in freezing and breakage. The landfill has been awarded a large contaminated soil project in Vermont. The material should be arriving sometime in May 2020. The amount of material is approximately 13,600 tons. The delivery of our new roll off truck is going to be delayed as the plant that is building it was shut down for a month due to COVID-19.

Governance Committee-Brandon, Ed & Curt - Nothing to report at this time.

Recycling Committee- Brandon and Greg: Brandon Titus stated that he is looking for ideas from other Board members for the "Trash Talk" column. Brandon's plan is to submit this article to this Malone Telegram to be published once a month. Dean Lefebvre stated that it would be nice to put the "Trash Talk" into the Adirondack Daily Enterprise and the Tupper Lake Free Press paper as well. Brandon also wants all Board members to look/read this article before he submits it.

Treasurer- Boyce: Nothing to report at this time.

New Business-

Brandon Titus would like us to look into using debit/credit cards at the facilities. This would cut down on all the handling of funds. Also, Brandon wants us to check with all employees, to make sure all family members have a proper mask and hand sanitizer.

ADJOURNMENT – At 4:03 pm, Brandon Titus moved to adjourn the meeting, seconded by Curt Smith.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist