

**County of Franklin Solid Waste Management Authority**  
Minutes of Meeting July 22, 2020  
Meeting held at the municipal building in Bombay, New York

The meeting was called to order by Chairman Warren Gaggin at 3:00 pm.

Roll call was held, and the following members were present:

Greg Cook, Warren Gaggin, Edward Robideau, Boyce Sherwin, Curt Smith and Brandon Titus.

Absent members: Dean Lefebvre and Boyce Sherwin

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

**RESOLUTION NO. 17 -APPROVAL OF THE MAY 2020 BALANCE SHEET**

**RESOLVED:** The governing body of the Authority hereby approves the balance sheet for the month of May 2020.

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

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

**RESOLUTION NO. 18 -APPROVAL OF THE JUNE 17<sup>th</sup>, 2020 MEETING MINTUES**

**RESOLVED:** The governing body of the Authority hereby approves the minutes of the June 17<sup>th</sup>, 2020 meeting.

The foregoing motion was made by Edward Robideau 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. 19 - APPROVAL OF THE JUNE 2020 BANK REGISTER**

**RESOLVED:** The governing body of the Authority hereby approves the June 2020 bank register.

The foregoing motion was made by Greg Cook and seconded by Curt Smith. 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 –** . The clay liner for cell# 6 is approximately 75% complete. Kurbricky has about 50% of the first layer of liner system done. R.C.A.C. (Rehabilitation Consulting and Construction) was at the landfill to clean the leachate tanks and the lines to the tank. This is a requirement from NYSDEC and part of the regulations on the landfill permit. B & L was at the landfill performing well monitoring and leachate testing as required by the NYSDEC. Scale Service was on site on June 23<sup>rd</sup> to complete the annual calibration and certification at all the transfer stations and the regional landfill. Statewide Aqua store was at the landfill on June 25<sup>th</sup> to inspect and repair the leachate tanks. Inspecting and repairing the leachate lines is a requirement every 5 years but recommended every two years. Everything with BST & Co., CPA's is transiting accordingly with the girls in the office. The landfill was recognized by PERMA with a certificate for submitting claims on time for the past year. Todd thanked and congratulated Julie for a job well done. Rick McCarthy and Mark Petro have been cleaning up some of our bank accounts.

Some of the account we no longer need or use. In doing this Todd has found some money to use for LPS1 and LPS2 for upgrading. This has been the discussion for a couple of years because it's an expensive project. Todd is currently getting proposals together and feels we need to do this upgrading sooner than later. The completion of the SCADA system will be included in this scope of work.

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

**Recycling Committee- Brandon and Greg:** Brandon stated he has seen the ad in the Malone Telegram but hasn't seen it in the other papers. He is hoping we get some feed back.

**Treasurer- Boyce:** Nothing to report at this time.

### **EXECUTIVE SESSION**

At approximately 3:18 pm, Curt Smith made a motion to enter into executive session to discuss personnel issues. Ed Robideau seconded the motion which was carried by voice vote.

Curt Smith made a motion to return to regular session which was seconded by Edward Robideau and carried by voice vote.

### **RESOLUTION NO. 20 - APPROVAL OF AN HOURLY WAGE INCREASE FOR JULIE CLARKE IN THE AMOUNT TO \$26.92 PER HOUR, KAYLEE SAUTHER WILL RECEIVE AN HOURLY WAGE INCREASE IN THE AMOUNT TO \$21.63 PER HOUR. TODD PERRY, EXECUTIVE DIRECTOR WILL RECEIVE A SALARY INCREASE TO \$125,000 PER YEAR. THIS INCREASE WILL FOLLOW THE UNION CONTRACT AND LOGEVITY PAYMENT SCHEDULE. THIS PAY INCREASE IS TO BE RETROACTIVE TO APRIL 6<sup>TH</sup> 2020**

**RESOLVED:** The governing body of the Authority hereby approves that Julie Clarke's hourly rate will be \$26.92 an hour and Kaylee Sauther's hourly rate will be \$21.63 an hour. Executive Director, Todd Perry will also receive a salary increase to \$125,000 a year. Also, the board agreed that these employees will follow the union contract that is currently in place.

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

**ADJOURNMENT** – At 3:53 pm, Greg Cook moved to adjourn the meeting, seconded by Brandon Titus.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke  
Account Clerk/Typist