

**County of Franklin Solid Waste Management Authority**  
Minutes of Meeting May 20, 2020  
Zoom Conference Meeting

The meeting was called to order by Chairman Warren Gaggin at 3:03 pm.

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

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

Absent: Dean Lefebvre

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

**RESOLUTION NO. 7 -APPROVAL OF THE MARCH 2020 BALANCE SHEET**

**RESOLVED:** The governing body of the Authority hereby approves the balance sheets for the month of March.

The foregoing motion was made by Curt Smith 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. 8 -APPROVAL OF THE APRIL 30th, 2020 MEETING MINTUES**

**RESOLVED:** The governing body of the Authority hereby approves the minutes of the April 30<sup>th</sup>, 2020 meeting.

The foregoing motion was made by Boyce Sherwin 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. 9 - APPROVAL OF THE APRIL 2020 BANK REGISTER**

**RESOLVED:** The governing body of the Authority hereby approves the April 2020 bank register. The foregoing motion was made by Curt Smith 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.

**COMMITTEE REPORTS-**

**Audit Committee- Dean, Boyce, Greg –** There is a company by the name of BST & Co. CPAs, LLP out of Albany, NY that has submitted a proposal to be the Landfill's accountants. This firm currently has counties, villages, towns, public authority and solid waste authorities. Todd spoke to some of their clients about their service. One client Todd spoke to was Mr. William Rabbia, Executive Director of Oneida-Herkimer Solid Waste Management Authority. Mr. Rabbia highly recommended BST & Co., he said they are very knowledgeable on solid waste. Todd was asked to set up a conference call with Mr. Brandon Kennedy (BST & Co,) along with Boyce and Greg.  
**Executive Director- Todd –** Todd told the board that Kubricky has a full crew on site working on cell #6. Kubricky is on schedule with cell #6 on completion. The new roll off truck has been delayed due to the plant being closed because of COVID-19. We are currently renting a dozer because our dozer is being repair. We are hoping that we will have our dozer back in a few weeks. Todd has applied for a demolition permit with the code enforcement officer Gordon Halley. Now we are just waiting for the permit so we can tear the Hass house down. Todd has redirected all of

Casella's trucks to use the landfill vs the Malone Transfer Station. This has cut down on all the congestion at the transfer station.

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

**Recycling Committee- Brandon and Greg:** Brandon has finished up the ad for Trash Talk. He is emailing it to all board members so they can review it before it is published. One topic that was mentioned was to inform the public about a Hazardous Waste Day. Todd was speaking with the Saint Regis Mohawk Tribe about doing a joint Hazardous Waste Day sometime in 2020 and possibly one in 2021. He has signed a letter for support and partnership with assisting them in obtaining a grant to cover the costs. It appears that we will be using the landfill as the drop off location. The tribe will do the sign up and advertising.

**Treasurer- Boyce:** Boyce was satisfied with March 2020 balance sheet, he stated "Glory be". Todd was praised by the board on a good job done.

**RESOLUTION NO. 10 - APPROVAL FOR EXECUTIVE DIRECTOR TODD PERRY TO SIGN THE ORDER OF CONSENT FROM THE NYSDEC**

**RESOLVED:** The governing body of the Authority hereby approves that the Executive Director, Todd Perry to sign the order of consent and pay the fine in the amount of \$33,750 from the New York State Department of Environmental Conservation dated on May 4, 2020. This is contingent that the New York State Department of Environmental Conservation may possibly reduce the fine amount.

The foregoing motion was made by Warren Gaggin 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.

**ADJOURNMENT** – At 4:05 pm, Boyce Sherwin moved to adjourn the meeting, seconded by Brandon Titus.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke  
Account Clerk/Typist