

**County of Franklin Solid Waste Management Authority**

Minutes of Meeting January 13th, 2021

Meeting held by Zoom

The meeting was called to order by Chairman Warren Gaggin at 3:02 pm.

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

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

Absent members: Dean Lefebvre

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

**RESOLUTION NO. 28 -APPROVAL TO APPOINT CHAIRMAN OF THE BOARD FOR 2021**

**RESOLVED:** The governing body of the Authority hereby approves Warren Gaggin as 2021 Chairman of the Board.

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. 29 -APPROVAL TO APPOINT VICE-CHAIRMAN OF THE BOARD FOR 2021**

**RESOLVED:** The governing body of the Authority hereby approves Brandon Titus as 2021 Vice-Chairman of the Board.

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.

**RESOLUTION NO. 30 -APPROVAL TO APPOINT TREASURER OF THE BOARD FOR 2021**

**RESOLVED:** The governing body of the Authority hereby approves Boyce Sherwin as 2021 Treasurer of the Board.

The foregoing motion was made by Warren Gaggin 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. 31 -APPROVAL TO APPOINT SECRETARY OF THE BOARD FOR 2021**

**RESOLVED:** The governing body of the Authority hereby approves Julie Clarke as 2021 Secretary of the Board.

The foregoing motion was made by Warren Gaggin 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. 32 -APPROVAL OF THE NOVEMBER 18TH, 2020 MEETING MINTUES**

**RESOLVED:** The governing body of the Authority hereby approves the minutes of the November 18th, 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. 33- APPROVAL OF THE NOVEMBER and DECEMBER 2020 BANK REGISTER**

**RESOLVED:** The governing body of the Authority hereby approves the November and December 2020 bank register.

The foregoing motion was made by Boyce Sherwin 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.

**RESOLUTION NO. 34 -APPROVAL OF THE NOVEMBER 2020 BALANCE SHEET**

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

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.

**COMMITTEE REPORTS-**

**Audit Committee- Dean, Boyce** – Nothing to report at this time.

**Executive Director- Todd** – Todd explained to the Board that all of the computers have been delivered and SymQuest was on site January 7th getting the server installed and doing the network upgrades. Tisdell Associates were on site doing the 6 month volume survey for cell 5. We are hoping to have the annual report in a few weeks. We are still putting material in cell 4, weather permitting. We will continue this until spring. The control panels and new pumps for LPS1 and LPS2 are being delivered in the next few days. The panels and pumps will be installed later on this spring because right now is not the time to shut down pumps. This will be a 2-week process. The office is currently working on NYSDEC reports that are due at the end of January and March 1<sup>st</sup>. Todd is currently working on a contract with the Village of Massena to utilize their Waste Water Treatment Plant as a secondary site for our leachate. BST have sent all the required information to R.A. Mercer for the audit.

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

**Recycling Committee- Brandon** – Brandon is looking to put together some goals, exploring the tire options, organics options, battery recycling and zero sort for the county. He also said he would like to advertise throughout the year.

**Treasurer- Boyce:** Boyce stated we are in a spectacular position.

**ADJOURNMENT** – At 3:50 pm, Curt Smith moved to adjourn the meeting, seconded by Brandon Titus. All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke  
Account Clerk/Typist