

**County of Franklin Solid Waste Management Authority**  
Minutes of Meeting April 16th, 2025  
Meeting held at the Regional Landfill, 828 County Route 20,  
Constable, NY 12926

The meeting was called to order by Chairman Brandon Titus at 3:28 pm.

Roll call was held, and the following members were present: Curt Smith, Scott Traynor, Jason Brockway, Charles McKee and Kip Cassavaw.

Absent members: Scott Premo

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

**RESOLUTION NO. 11 -APPROVAL OF THE MARCH 19<sup>th</sup>, 2025 MEETING MINTUES**

**RESOLVED:** The governing body of the Authority hereby approves the minutes of the March 19th, 2024, meeting.

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

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

**RESOLUTION NO. 12- APPROVAL OF THE MARCH 2025 ABSTRACT**

**RESOLVED:** The governing body of the Authority hereby approves the March 2025 Abstract.

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

**RESOLUTION NO. 13 -APPROVAL OF THE FEBRUARY 2025 BALANCE SHEET**

**RESOLVED:** The governing body of the Authority hereby approves the balance sheet for the month of February 2025.

The foregoing motion was made by Curt Smith and seconded by Scott Traynor. 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, Jason, Chuck** – The committee has scheduled a meeting for June 11, 2025.

**Executive Director- Todd** –Todd informed the board that Marcy Excavation has mobilized and started working on Cell 7. They have surveyed the spot and installed silt fence. Most of the liner has been delivered to the landfill along with the larger piping. The new flare was delivered on March 31<sup>st</sup>. We needed a crane to unload the flare from the delivery trailer. The crane also but the flare in place. Next Era completed the electrical work for the new flare on April 2nd and April 3<sup>rd</sup>. The landfill gas lines were connected by the landfill staff on April 10<sup>th</sup> – 14<sup>th</sup>. The new flare was started on April 8<sup>th</sup> and will be officially commissioned the week of April 14th and put into service. Todd has received a quote for Facebook information page of \$18,000 per year. The new truck we ordered is on hold due to the regulations starting January 1, 2025.

we are settled in the new building the old scale house will be removed to allow for excavation of the new transfer building.

**Governance Committee- Scott P, Scott T & Curt** - The committee has scheduled a meeting for May 14, 2025.

**Recycling Committee- Brandon, Curt & Scott T.** - nothing to report

**Treasurer Committee- Kip, Jason & Chuck** - nothing to report


**OLD BUSINESS -**

**NEW BUSINESS -**

**ADJOURNMENT** - At 4:31 pm, Scott Traynor moved to adjourn the meeting, seconded by Chuck McKee.

All members present were in favor of adjournment.

Respectfully submitted,

A handwritten signature in cursive script that reads "Julie Clarke".

Julie Clarke  
Account Clerk/Typist