

County of Franklin Solid Waste Management Authority

Minutes of Meeting June 11th, 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 3:31 pm.

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

Absent members: Jason Brockway

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

RESOLUTION NO. 17 -APPROVAL OF THE MAY 13th, 2025 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the May 13th, 2025, meeting.

The foregoing motion was made by Scott Premo and seconded by Kip Cassavaw. 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 MAY 2025 ABSTRACT

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

The foregoing motion was made by Kip Cassavaw and seconded by Scott Premo. 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 APRIL 2025 BALANCE SHEET

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

The foregoing motion was made by Scott Premo 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- Kip, Jason, Chuck -

Executive Director- Todd - Todd updated the board members about cell#7, ninety five percent of the excavating has been moved, approximately 225,000 cu yards of material. Marcy Excavation Service is currently screening for the clay liner. The clay liner test pad was performed on June 4th. Titus Mountain Sand and Gravel has less than 1000 tons of type A stone to deliver to the landfill. The Malone Transfer Station upgrade- the foundations for the new scale house and scales are complete along with the slabs. The new septic holding tank has been installed along with the risers and piping. The new one-inch copper water lines have been installed. The Village of Malone will be performing the water tap. They have started working on the pond area.

Governance Committee- Scott P, Scott T & Curt - The committee had a meeting today.

Recycling Committee- Brandon, Curt & Scott T. - nothing to report
Treasurer Committee- Kip, Jason & Chuck - nothing to report

RESOLUTION NO. 20 -APPROVED TO ACCEPT THE 2025 - 2026 CFSWMA BUDGET

RESOLVED: The governing body of the Authority hereby approves the 2025 - 2026 CFSWMA budget.

The foregoing motion was made by Scott Premo 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. 21 -APPROVED TO ACCEPT THE AUDIT COMMITTEE MEETING MINUTES FROM MAY 13, 2025 MEETING

RESOLVED: The governing body of the Authority hereby approves the minutes of the May 13th, 2025, committee meeting.

The foregoing motion was made by Kip Cassavaw and seconded by Chuck McKee. All members present were in favor of the motion.

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

RESOLUTION NO. 22 -APPROVED TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PURCHASE PARCEL ID 25.-1-5-100, BUT NOT TO EXCEED \$50,000: see the attached

OLD BUSINESS - Update on the Flanagan- It has appeared that there is a hold up on one of the property owners not agreeing with the Village of Malone. So, the Flanagan is still on hold for the time being. There is no new news on the Wastewater Treatment plant. There was a few questions on the 2025-2026 budget, but it was clarified and the budget was passed at the meeting. The board members agreed that the new flare in place has been doing its job burning off the methane gas. One member stated he smelled a couple of times but nothing to concerning. Todd reassured members he and his employees have been monitoring the flare, odor, and gas numbers.

NEW BUSINESS - Todd asked the members if they would be opposed to him purchasing a vacant parcel of land that connects to the landfill. All members present at the meeting were in agreement of the purchase. The other business was carbon credits- the members are very interested in these credits. Todd is getting back to the members with more information on how much it will cost the Authority and what is involved for the next meeting.

ADJOURNMENT - At 4:47 pm, Scott Traynor moved to adjourn the meeting, seconded by Chuck McKee.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist

County of Franklin Solid Waste Management Authority
RESOLUTION 22 OF 2025
Date: June 11, 2025

Introduced by: **Curt Smith**
Seconded by: **Chuck McKee**

**RESOLUTION REGARDING PROPOSED ACQUISITION OF REAL PROPERTY BY
THE COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT AUTHORITY**

WHEREAS, the executive director of the County of Franklin Solid Waste Management Authority ("Authority") learned of a parcel of land adjacent to Authority lands located in the Town of Constable, Franklin County, New York, which parcel is identified for tax map purposes as tax map parcel 25.-1-5.100, consisting of a +/- 21.1 acre parcel of land described in a deed dated June 22, 2011 and recorded in the Franklin County Clerk's Office on June 27, 2011 as Instrument Number 2011-3179 (the "Property"); and

WHEREAS, the executive director of the Authority has worked with the broker and owner of said Property to arrive at an agreed purchase price of Twenty Thousand and No/100 US Dollars (\$20,000.00); and

WHEREAS, the Board of Directors ("Board") of the Authority has reviewed and considered a proposed contract for the purchase of the Property by the Authority and from the Seller; and

WHEREAS, the consideration of an acquisition of real property is an action subject to the New York State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the Board has considered the classification of the proposed action under SEQRA and finds it to be an Unlisted Action as it is neither a Type 1 Action pursuant to 6 NYCRR §617.4, nor a Type II Action pursuant to 6 NYCRR §617.5; and

WHEREAS, the Board wishes to review the proposed acquisition in accordance with the by-laws, rules and regulations of the Authority and applicable to the Authority, and in accordance with SEQRA, and to authorize the executive director to proceed with the acquisition of the Property as set forth in the proposed contract subject to the conditions contained in this resolution.

NOW THEREFORE BE IT:

RESOLVED, that the Board finds that the proposed acquisition of the Property is an Unlisted Action pursuant to SEQRA as set forth above; and be it further

RESOLVED, that based on the review of the FEA and the above analysis, the Authority hereby declares that the Projects will not have the potential for one or more environmental impacts, and hereby adopts a negative declaration in accordance with 6 NYCRR §617.7; and be it further

RESOLVED, that the Board finds that the acquisition of the Property is in the best interests of the Authority; and be it further

RESOLVED, that the Board finds that the recommendation of the executive director as to the purchase price for the Property to be reasonable when compared to the assessed value and asking price, and other considerations made by the executive director; and be it further

RESOLVED, that the Board authorizes the executive director and/or chair of the Board to undertake any and all actions to close on and acquire the Property, and to execute any and all documents to close on and acquire the Property, provided that the executive director and/or chair of the Board shall be sure the following are completed prior to closing:

1. A phase 1 environmental assessment shall be conducted on the Property which shall reveal no adverse findings, or if necessary, a phase 2 environmental assessment shall be conducted which shall reveal no adverse findings.
2. The Property shall be surveyed by a licensed professional land surveyor showing no encroachments or other matters of record that would negatively impact marketability of title to the Property;
3. The Property shall have good, marketable and insurable title subject to the opinion of counsel to the Authority;
4. [ADD CONDITIONS AS THE BOARD MAY REQUIRE/REQUEST]
5. In the event any adverse findings of any conditions set forth above are disclosed, the executive director and/or the chair of the Board shall refer such findings to the Board for further consideration; and
6. The contract for the transaction for the Property shall be expressly subject to the foregoing conditions.

RESOLVED, that this resolution shall take effect immediately.

AYES: 6
NAYES: 0
ABSTAINED: 0

County of Franklin Solid Waste Management Authority
Minutes of the Governance Committee June 11th, 2025
Meeting held at the County of Franklin Solid Waste Management Authority,
Constable NY 12926

The meeting was called to order by Curt Smith at 3:02 pm.

Roll call was held, and the following members were present: Scott Traynor & Scott Premo

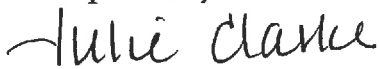
Also present for the meeting were: Todd Perry, Executive Director; Julie Clarke, Account Clerk/Typist

The topic discussed was the moral of all employees. One member asked if the moral improved after the generous hourly increase in pay. The Executive Director told the board members that did help the moral. Todd did make mention that every single employee was at work today. There were no call ins and early outs, this was the first time this has happened in a long time.

Another topic discussed was, there are currently two vacant laborer positions open, and the applications just are not coming in. We are going to advertise on the mobile moving billboard and try the newspapers again. We have put the ad on our website as well.

ADJOURNMENT - At 3:26 pm, Curt Smith moved to adjourn the meeting. All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist