

County of Franklin Solid Waste Management Authority

Minutes of Meeting September 17th, 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 3:30 pm.

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

Absent members: Jason Brockway and Kip Cassavaw

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

RESOLUTION NO. 28 -APPROVAL OF THE JULY 16th, 2025 MEETING AND GOVERNANCE COMMITTEE MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the July 16th, 2025, meeting and the Governance Committee.

The foregoing motion was made by Scott Premo 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. 29- APPROVAL OF THE JULY & AUGUST 2025 ABSTRACT

RESOLVED: The governing body of the Authority hereby approves the July & August 2025 Abstract.

The foregoing motion was made by Curt Smith 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. 30 -APPROVAL OF THE JUNE & JULY 2025 BALANCE SHEET

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

The foregoing motion was made by Curt Smith 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.

COMMITTEE REPORTS-

Audit Committee- Kip, Jason, Chuck -.

Executive Director- Todd - Cell 7 The geosynthetic liner, clay liner and the secondary liner are approximately 90% complete. The primary liner is approximately 40% complete. As for the secondary typer D layer is approximately 95% complete. The leak detection is scheduled to be completed by September 15th. The project has been going smoothly and the construction company is anticipating being completed mid-October with final acceptance from the DEC anticipated by December. Malone Transfer Station - The concrete foundation for the new transfer building has been going, with footers approximately 90% complete. The finishings are going in the scale house, window installed, roof installed, and siding has started. The new scales were set September 4th

and the Scale Service will return to complete the final installation when the new scale house is completed. The Town of Malone has completed the drainage from our site across the road. Recovery Drilling is expected to be on site September 11th to start drilling for 7 additional gas wells. On September 5th R.A. Mercer was on site to complete the field work for the annual audit. SCADA rep will be on site September 18th to install SCADA on the new flare.

Governance Committee- Scott P, Scott T & Curt – nothing to report

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

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

RESOLUTION NO. 31 -APPROVED TO ACCEPT THE GOVERNANCE COMMITTEE MEETING MINTUES FROM JUNE 11, 2025 MEETING

RESOLVED: The governing body of the Authority hereby approves the minutes of the June 11th, 2025, committee meeting.

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

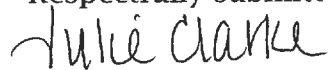
Whereupon the Resolution was declared duly adopted, a copy attached hereto

OLD BUSINESS – There was mention that this past Sunday (9/14/25) there was a slight odor towards Westville. Brandon asked if there were any updates regarding the Flanagan, there are none at this time. The members did talk about increase the County and Towns rates because the last increase was back in 2018. Todd did say he would speak with the Legislatures before he did anything with rates. Brandon did ask if Todd had any updates on pfas, no updates. Todd did say that the Village of Malone is still currently running their pilot program.

ADJOURNMENT – At 3:52 pm, Curt Smith moved to adjourn the meeting, seconded by Scott Traynor.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist