

County of Franklin Solid Waste Management Authority

Minutes of Meeting October 22nd, 2025

Meeting held at the Regional Landfill,
828 County Route 20,
Constable, NY 12926

The meeting was called to order by Treasurer Kip Cassavaw at 3:30 pm.

Roll call was held, and the following members were present: Scott Traynor, Scott Premo, Chuck McKee and Jason Brockway

Absent members: Curt Smith and Brandon Titus

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

RESOLUTION NO. 32 -APPROVAL OF THE SEPTEMBER 17th, 2025 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the September 17th, 2025, meeting.

The foregoing motion was made by Scott Traynor and seconded by Jason Brockway. 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 SEPTEMBER 2025 ABSTRACT

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

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.

RESOLUTION NO. 34 -APPROVAL OF THE AUGUST 2025 BALANCE SHEET

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

The foregoing motion was made by Jason Brockway 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.

COMMITTEE REPORTS-

Audit Committee- Kip, Jason, Chuck -.nothing to report

Executive Director- Todd -.Cell 7- The geosynthetic liner, clay liner, secondary and primary liner are complete. The tie into cell #6 will be completed next week. Type A stone for the primary liner is to be completed in approximately 2 weeks. The electricians are currently on site to work on control panels and pumps in the new side riser panel. They are anticipating being complete within the next 2 weeks. Malone Transfer Station - The concrete foundation for the new transfer building has been on going with footers being complete and walls are approximately 75% complete. The scales have been completed and calibrated. The new scale house was put into service October 10th. Adirondack Tech installed a temporary phone line into a new scale house. The existing scale house is demolished and sitework is being completed.

Primary steel was delivered on October 9th and some secondary steel was delivered on October 10th. Our staff installed additional gas piping to the new wells drilled and connected to the flare system.

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

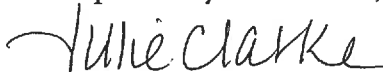
OLD BUSINESS – Flanagan Hotel- The Executive Director sent a letter to the Village of Malone and to the County Legislatures regarding increasing the tipping fee for municipalities. Our Board decided to table this issue for the next meeting December 3rd. The bids for tearing down the Flanagan are to be submitted by November 7, 2025 to the Village of Malone. Leachate- Village of Malone are still currently running test at the treatment plant. The project has approximately 4 weeks left. Smells – There was a complaint on Sunday 10/19/25 about odor, but a local board member stated people are spreading chicken manure, material from Chateaugay and cow manure, so it's hard to determine where the smell is coming from. Flare - The Executive Director received a notice that the last part is being shipped for the flare, to start with the carbon credits.

NEW BUSINESS- The Executive Director did bring to the Boards attention when R.A. Mercer was doing the audit for July 2024 – June 2025, the auditors were told to review the Executive Director's payroll from higher up in the County. The Executive Director stated that an audit should not be a personal vendetta. According to the Authority's bi-laws a new auditing firm should be switched every three years. A few Board members thought maybe next time maybe the Authority should put it up to bid. Kip told Todd not to take it personally.

ADJOURNMENT – At 4:20 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