

County of Franklin Solid Waste Management Authority

Minutes of Meeting February 4th, 2026

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

The meeting was called to order by Chairman Brandon Titus at 3:32 pm.

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

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

RESOLUTION NO. 1 -APPROVAL TO APPOINT KIP CASSAVAW CHAIRMAN OF THE BOARD, FOR 2026

RESOLVED: The governing body of the Authority hereby approves Kip Cassavaw as Chairman, for 2026.

The foregoing motion was made by Curt Smith 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. 2 -APPROVAL TO APPOINT CURT SMITH VICE-CHAIRMAN, FOR 2026

RESOLVED: The governing body of the Authority hereby approves Curt Smith as Vice-Chairman, for 2026.

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. 3 -APPROVAL TO APPOINT SCOTT TRAYNOR TREASURER, FOR 2026

RESOLVED: The governing body of the Authority hereby approves Scott Traynor as Treasurer, for 2026.

The foregoing motion was made by Kip Cassavaw 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. 4 -APPROVAL TO APPOINT JULIE CLARKE SECRETARY TO THE BOARD FOR 2026

RESOLVED: The governing body of the Authority hereby approves Julie Clarke as Secretary to the Board for 2026.

The foregoing motion was made by Curt Smith 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. 5 -APPROVAL OF COMMITTEES- AUDIT, GOVERNANCE, RECYCLING AND TREASURER FOR 2026

RESOLVED: The governing body of the Authority hereby approves Audit Committee- Jason Brockway, Chuck McKee and Scott Traynor. The Governance Committee will be Curt Smith, Scott Traynor and Chuck McKee. The Recycling Committee will be Kip Cassavaw as of right now. The Treasurer Committee will be Chuck McKee and Jason Brockway for 2026.

The foregoing motion was made by Curt Smith 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. 6 -APPROVAL OF THE DECEMBER 3rd, 2025 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the December 3rd, 2025, meeting.

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.

RESOLUTION NO. 7- APPROVAL OF THE DECEMBER 2025 ABSTRACT

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

The foregoing motion was made by Chuck McKee 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. 8- APPROVAL OF THE JANUARY 2026 ABSTRACT

RESOLVED: The governing body of the Authority hereby approves the January 2026 Abstract.

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.

RESOLUTION NO. 9 -APPROVAL OF THE OCTOBER AND NOVEMBER 2025 BALANCE SHEET

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

The foregoing motion was made by Jason Brockway 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, Chuck & Jason -

Executive Director- Todd - Cell 7 - Marcy Excavation has completed the project except the ground water pump. They have installed a temporary pump until the new one arrives. The access road has been rebuilt, topsoil and seeded. This road will be addressed in the spring. Malone Transfer Station Upgrade- The interior concrete floor and push wall have been poured. The apron at the E-waste building will be poured on January 8th. The large apron is scheduled to be poured on January 16th. The siding is complete, the trim is still on going. The metal roof is to be completed January 16th.

Watson Electric was on site on December 29th and are anticipating to being done in approximately 3-4 weeks, The overhead door company is scheduled to start on January 19th. The new entrance gate has been installed as well as the fencing across the front of the property. We are currently working on the annual DEC reports, these reports are due March 1st.

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

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

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

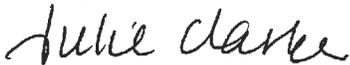
OLD BUSINESS:

Kip asked if there are any odor complaints because he hasn't had any, Todd said no odor complaints at this time. One of the neighbors to the landfill came to a board meeting a few years ago to find out what exactly we do with the garbage. He was so impressed on how the process worked and thought Franklin County has a great operation. This gentleman resides in the Cayman Island in the winter months, and they are currently having landfill issues (fires) at Mount Trashmore. He asked Todd if he would be willing to help the employees at Mount Trashmore with all his wonderful knowledge for a couple of weeks. No more information about the Flanagan Hotel. Carbon Credits- everything is all submitted just waiting for a response.

ADJOURNMENT - At 4:50 pm, Jason Brockway moved to adjourn t he meeting, seconded by Scott Traynor.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist