

County of Franklin Solid Waste Management Authority

Minutes of Meeting April 15th, 2026
Meeting held at the Regional Landfill,
828 County Route 20,
Constable, NY 12926

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

Roll call was held, and the following members were present:

Jason Brockway, Scott Traynor, Chuck McKee, Curt Smith, Tom McLane and Greg Swart

Also present for the meeting were: Emily Moosmann; C-Turn CFE, Todd Perry, Executive Director; Julie Clarke, Account Clerk/Typist

PUBLIC COMMENT: Ms. Moosmann came to the meeting asking if we could help her find an outlet for the disposal of vapes. She understands the vapes that might end in the landfill are known to cause fires or explosions. The Executive Director told her that she would be able to bring them to our household hazardous waste day. She was made aware that this event is held once a year at the Regional Landfill, in Constable, NY.

RESOLUTION NO. 13 -APPROVAL OF THE MARCH 18TH, 2026 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the March 18, 2026, meeting.

The foregoing motion was made by Greg Swart and seconded by Tom McLane. All members present were in favor of the motion.

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

RESOLUTION NO. 14- APPROVAL OF THE MARCH 2026 ABSTRACT

RESOLVED: The governing body of the Authority hereby approves the March 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. 15 -APPROVAL OF THE FEBRUARY 2026 BALANCE SHEET

RESOLVED: The governing body of the Authority hereby approves the balance sheet for the month of February 2026.

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.

COMMITTEE REPORTS-

Audit Committee-Jason, Chuck & Scott - nothing to report.

Executive Director- Todd - Cell 7- Marcy Excavation is currently on-site April 8th, completing the punch list items, this includes the repair to the access road, grading, seeding, and the ground pump installation. NYSDEC will be on site for final inspection on April 17th. Malone Transfer Station- The walk thru and punch list is scheduled for April 9th. The overhead doors have been installed, including the openers. The trim around the doors has been replaced. We are currently waiting on the siding panel to

be delivered to replace the defective panels. The concrete pad for the leachate tank is scheduled to be poured on April 9th. The Flanagan Hotel is slated for demolition to start on April 13th. The contractors are thinking it will only take approximately 3 weeks of hauling the debris to the landfill. We are currently working on the 2026 - 2027 budget. We are currently waiting on insurance numbers. Todd plans on having a draft of the budget for the May meeting. On March 23 - 25th Todd and two of the landfill operators went to training in Saratoga NY. This year the topics they covered were types of waste, erosion control, odor control, and proper way to build a new cell. There were discussions about leachate and proper equipment utilized in a landfill. At the end of the sessions the operators take a certification test and are required to pass every five years.

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

Recycling Committee- Kip & Greg - nothing to report

Treasurer Committee- Jason & Chuck -nothing to report.

OLD BUSINESS: The Executive Director informed the board members that there will be left over money from the bond to design the construction of Tupper Lake Transfer Station. This money from the bonds is allocated for transfer station upgrades. Carbon Credits- still moving along. Odor- Tom McLane exchanged emails with the Westville Town board, he let them know he travels the roads everyday and he hasn't smelled any odors out of the ordinary.

Executive Session: At approximately 4:18 pm, Kip Cassavaw made a motion to enter executive session to discuss a personnel issue. Jason Brockway seconded the motion which was carried by voice vote.

Kip Cassavaw made a motion to return to regular session which was seconded by Greg Swart and carried by voice vote.

ADJOURNMENT - At 4:30 pm, Curt Smith moved to adjourn the meeting, seconded by Jason Brockway.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist