

**County of Franklin Solid Waste Management Authority**

Minutes of Meeting May 21st, 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, and Tom McLane

Greg Swart arrived at 3:47 pm

Absent: Jason Brockway

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

**RESOLUTION NO. 16 -APPROVAL OF THE APRIL 15TH, 2026 MEETING MINTUES**

**RESOLVED:** The governing body of the Authority hereby approves the minutes of the April 15, 2026, 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. 17- APPROVAL OF THE APRIL 2026 ABSTRACT**

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

The foregoing motion was made by Chuck McKee 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. 18 -APPROVAL OF THE MARCH 2026 BALANCE SHEET**

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

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-Jason, Chuck & Scott** - nothing to report.

**Executive Director- Todd** -- As of April 27<sup>th</sup> we have put our first load of waste in Cell # 7. The Malone Transfer Station punch list is completed minus the issues we have with the overhead doors. We are still currently waiting for the dates from the overhead

door manufacturer. The Flanagan Hotel has been demolished and hauled into the landfill. The tonnage was far less than the estimated amount given to the Authority. The result was \$250,000 shortfall of anticipated revenue. We have submitted a preliminary budget to the board. We are currently still waiting for final insurance quote. Todd will be attending a landfill conference at the Sagamore Resort in Bolton Landing from May 17<sup>th</sup> - May 20<sup>th</sup>. Todd is currently in the process of getting a quote for a camera system to be installed in our fleet of trucks to aid the drivers. The Landfill has a DEC inspection on May 14<sup>th</sup> on our radiation detection system. The survey for the Tupper Lake Transfer Station has been completed and the design work has begun. The Authority has been approved for a project and verification of data will take place in July to December for carbon credits.

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

**Recycling Committee- Kip & Greg** - nothing to report

**Treasurer Committee- Jason & Chuck** -nothing to report.

**RESOLUTION NO. 19 -APPROVED AS OF JULY 1<sup>ST</sup> 2026 TO INCREASE THE PRICES BY \$15.00 A TON FOR SPOT MARKET SOLID WASTE AND CONSTRUCTION AND DEMOLITION**

**RESOLVED:** The governing body of the Authority hereby has agreed to increase spot market county solid waste and C & D by \$15.00 a ton.

The foregoing motion was made by Curt Smith 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.

**OLD BUSINESS:** There are new regulations coming into effect regarding PFAS. The NYSDEC now want the metals taken out of the PFAS. Zoom meetings- our attorney Matt Fuller sent Todd a letter explaining what is entailed when members vote via Zoom. There haven't been any odor complaints made to the Board Members or landfill. Todd has tentative dates for the Household Hazardous Waste Day- Lake Clear Transfer Station to be held on August 1<sup>st</sup> and the Regional Landfill will be held on August 8<sup>th</sup>.

**NEW BUSINESS:** One of our new board members Greg asked if it would be alright if one of the town supervisors from Essex County came to our meeting and possibly get a tour of our facility. Todd said," That would not be a problem". The members went over the 2026-2027 budget and if they had any questions or needed changes to notify Todd or Julie before our next meeting in June 2026. Todd is hoping in the summer of 2027 that Tupper Lake Transfer Station will have an upgrade.

**Executive Session:** At approximately 5:07 pm, Chuck McKee made a motion to enter executive session to discuss a personnel issue. Greg Swart seconded the motion which was carried by voice vote.

Curt Smith made a motion to return to regular session which was seconded by Chuck McKee and carried by voice vote. There was no action taken in executive session at this time.

**ADJOURNMENT** - At 5:26 pm, Chuck McKee moved to adjourn the meeting, seconded by Scott Traynor.  
All members present were in favor of adjournment.

Respectfully submitted,

A handwritten signature in cursive script that reads "Julie Clarke".

Julie Clarke  
Account Clerk/Typist