

County of Franklin Solid Waste Management Authority

Minutes of Meeting June 17th, 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:
Scott Traynor, Chuck McKee, and Greg Swart

Absent: Jason Brockway, Tom McLane & Curt Smith

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

PUBLIC COMMENT: Ms. Moosemann asked if she could be a part of our Household Hazardous Waste Day. She would like to see the Authority collect vapes on these two days. The Board was very happy to allow her to set up a table. Ms. Moosemann is going to get flyers over to us to hand out.

RESOLUTION NO. 20 -APPROVAL OF THE MAY 21ST, 2026 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the May 21, 2026, meeting.

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. 21- APPROVAL OF THE MAY 2026 ABSTRACT

RESOLVED: The governing body of the Authority hereby approves the May 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. 22 -APPROVAL OF THE APRIL 2026 BALANCE SHEET

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

The foregoing motion was made by Chuck McKee and seconded by Greg Swart. 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 – Malone Transfer Station upgrade- the punch list is complete, there are some grass touch up work that needs to be taken care of. The overhead door installers were on sit June 8 -10, to fix issues with the lower bay doors. The Malone Transfer Station open the doors to the public on Friday June 12th. The DEC was at the landfill doing a site inspection on record keeping on June 10th, there were no violations.

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

Recycling Committee- Kip & Greg – nothing to report

Treasurer Committee- Jason & Chuck -nothing to report.

RESOLUTION NO. 23 -APPROVED TO ACCEPT THE 2026 – 2027 CFSWMA BUDGET

RESOLVED: The governing body of the Authority hereby approves the 2026 – 2027 CFSWMA budget as presented today with corrections to the insurance.

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

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

4 yay

0 nay

3 absent

OLD BUSINESS: The Executive Director told the Board members that he has ordered cameras for the trucks, they should be delivered sometime this week. These cameras will be forward facing. Village of Malone- Waiting on the NYSDEC, unsure of the next step they are going to require for the treatment of sewage. Odor- There currently has been no odor complaints. Todd informed the board that we have quarterly scans of the landfill checking for odors. There will be a quarterly check this week.

NEW BUSINESS: There will be 2 Household Hazardous Waste Days held this year, August 1, 2026, will be at the Lake Clear Transfer Staton for 8:00 am to 1:00 pm and the other one will be August 8, 2026, at the Regional Landfill in Constable from 8:00 am to 1:00 pm. The Franklin County community will need to pre- register to bring their material on those days. It was agreed that there will be no meeting in July 2026.

ADJOURNMENT – At 4:19 pm, Chuck McKee moved to adjourn the meeting, seconded by Scott Traynor.

All members present were in favor of adjournment.

Respectfully submitted,.


Julie Clarke

Account Clerk/Typist