

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE
EASTERN RENSSELAER COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

An Organizational Meeting of the Members of the Eastern Rensselaer County Solid Waste Management Authority took place on the 5th day of February, 2015 at 6:00 p.m. at the ERCSWMA offices, located at 21 Church Street, Melrose, New York.

The following persons were present:

- Jean Carlson, Chairman & Representative of Schaghticoke
- Robert Downing, Vice Chairman & Representative of Hoosick Falls
- Charlie Collins, Treasurer & Representative of Nassau
- Verna Hansen, Representative of Pittstown
- Jay Overocker, Secretary & Representative of Valley Falls
- Greg Gersch, Representative of Castleton
- Matt Curley, Executive Director

Absent: Stephentown Representative

Chairman called the meeting to order at 5:56 p.m. with the Pledge of Allegiance.

Chairman called for a slate of nominees for Officers from the floor. The following slate of nominees was presented:

Chairman: Jean Carlson
Vice-Chairman: Robert Downing
Secretary: Jay Overocker
Treasurer: Charlie Collins

Motion to close nominations made by: Verna Hansen, seconded by: Charlie Collins

Discussion: None **Vote:** 5-0 in favor

Motion to accept nominees as presented made by: Charlie Collins, seconded by: Greg Gersch

Discussion: None **Vote:** 5-0 in favor

Chairman appointed the following committees:

Finance: Charlie Collins (chair); Robert Downing; Jean Carlson
Education: Robert Downing (chair); Greg Gersch
Planning/Transportation: Jay Overocker (chair); Jean Carlson; Verna Hansen
Audit Committee: Verna Hansen (chair); Charlie Collins
Governance: Verna Hansen (chair); Robert Downing

Motion to continue using Bank of America as the ERCSWMA's main Depository by: Jay Overocker.; seconded by Verna Hansen.

Discussion: None **Vote:** 5-0 in favor

Motion to name Key Bank as the ERCSWMA's secondary Depository by: Greg Gersch; seconded by: Charlie Collins.

Discussion: None **Vote:** 5-0 in favor

Motion to 1) Adopt Roberts Rules of Order;
 2) Name Troy Record as the official newspaper for the ERCSWMA; and
 3) Schedule meetings on an as needed basis

Made by: Charlie Collins; seconded by: Robert Downing.

Discussion: None **Vote:** 5-0 in favor

Motion to reappoint the Executive Director as the Records Officer by: Charlie Collins; seconded by: Verna Hansen.

Discussion: None **Vote:** 5-0 in favor

Motion to appoint Verna Hansen as Appeals Officer by: Charlie Collins; seconded by: Jean Carlson.

Discussion: None **Vote:** 5-0 in favor

Motion to set mileage reimbursement rate at that which is established by the Internal Revenue Service and adopted by New York State made by: Bob Downing; seconded by: Jean Carlson.

Discussion: None **Vote:** 5-0 in favor

Public Comment: There was no one from the Public present.

There being no other business before this Board a Motion was made by Verna Hansen, seconded by Jay Overocker to adjourn the Organizational Meeting at 6:04 p.m., with an oral vote of 5-0 in favor.