

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

A Regular Meeting of the Members of the Eastern Rensselaer County Solid Waste Management Authority took place on the 5th day of February, 2015 at 6:15 p.m. at the ERCSWMA Offices located at 21 Church Street, Melrose, New York.

The following persons were present:

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

Chairman calls the meeting to order at 6:05

The Minutes of the Regular Meeting held on December 4th, 2014 were presented for review.

A **Motion** to dispense with the reading of the Minutes and to accept them as printed was made by and Charlie Collins seconded by Jay Overocker.

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

Chairman called for committee Reports. There were none.

Chairman called for Executive Director Report (attached hereto as "Exhibit A")

**Old Business**

Mr. Curley and the board discussed the upcoming service agreements and the possibility of changes.

Mr. Curley and the board discussed the issues with the town of Pittstown recycling credits. It was decided that this item was closed.

## **New Business**

### **Recycling Rates**

The board discussed the dramatic drop in recycling rates both for the authority and across the county.

### **Metal & Tires**

The board discussed the drop in metal pricing and the tire vendor and some issues that had come up.

### **Solar Opportunities**

Mr. Curley discussed the chance of working on a solar project with the county

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

There being no other business before this Board a Motion made by Charlie Collins and seconded by Verna Hansen to adjourn the Regular Meeting at 6:27 PM with an oral vote of 5-0 in favor.