

**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 22nd day of June, 2015 at 6:00 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
  - Bill Jennings, Representing the town of Stephentown
  - Greg Gersch, Representative of Castleton
  - Charlie Collins, Treasurer & Representative of Nassau
  - Matt Curley, Executive Director
- Absent: Jay Overocker Representative of Valley Falls,

Chairman calls the meeting to order at 6:15

The Minutes of the Regular Meeting and Organizational meeting held on February 5th, 2015 were presented for review.

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

**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 discussed the 2014 Auditor's report and copies were distributed to the board Members.

The current market for Metals, Tires and the paint recycling program were discussed

## **New Business**

### **Solar Opportunities**

Mr. Curley discussed the request of the Rensselaer County to work with the ERCSWMA on an upcoming solar project and the progress that had been made.

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

There being no other business before this Board a Motion made by Greg Gersch and seconded by Verna Hansen to adjourn the Regular Meeting at 6:58 PM with an oral vote of 5-0 in favor.