

**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 29th day of September, 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
 - Jay Overocker, Secretary & Representative Of Valley Falls
 - Greg Gersch, Representative of Castleton
 - Charlie Collins, Treasurer & Representative of Nassau
 - Matt Curley, Executive Director
- Absent: Representative of Stephentown

Chairman calls the meeting to order at 5:55

The Minutes of the Regular Meeting held on June 22nd, 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 Robert Downing.

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. It was agreed to present a one year extension of the service agreements to the member municipalities.

Mr. Curley discussed the various requests from member municipalities.

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.

CRT Proposed Increase

CRT proposed increase for 2016 was discussed. It was explained that recycling markets were significantly down driving this increase.

Mattress rates for 2016

The increase of \$20 per mattress was discussed as explained in a letter from Covanta.

HHW Vendor for 2016

The need of a new vendor for household hazardous waste day in 2016 was discussed.

Bank Change

The need of a new bank for the authority was discussed.

Motion to use MXI for the ERCSWMA's 2016 Household Hazardous Waste day, utilizing the City of Albany's contract pricing by: Verna Hansen seconded by: Jay Overocker

Discussion:None

Vote: 5-0

Motion to change the ERCSWMA's main Depository to M & T Bank by: Jay Overocker: seconded by Verna Hansen

Discussion:None

Vote: 5-0

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

There being no other business before this Board a Motion made by Verna Hansen and seconded by Jay Overocker to adjourn the Regular Meeting at 6:56 PM with an oral vote of 5-0 in favor.