

**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 1st day of December, 2015 at 6:10 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
- Greg Gersch, Representative of Castleton
- Charlie Collins, Treasurer & Representative of Nassau
- Matt Curley, Executive Director

Absent: Jay Overocker, Bill Jennings

Chairman calls the meeting to order at 6:09

The Minutes of the Regular Meeting held on November 17th, 2015 were presented for review.

A **Motion** to dispense with the reading of the Minutes and to accept them as printed was made by Greg Gersch 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

Solar Opportunities

The solar opportunity with the county and the recent developments were discussed.

Service Agreement update

Mr. Curley and the board discussed the upcoming service agreements and the approval of them by several of our membership boards.

New Business

2016 Operating Budget

Motion to adopt option the 2016 budget for the Eastern Rensselaer County Solid Waste Management Authority, made by Charlie Collins;

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 Bob Downing and seconded by Charlie Collins to adjourn the Regular Meeting at 6:50 PM with an oral vote of 5-0 in favor.