

**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 February, 2016 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
- Bill Jennings, Representative of Stephentown
- Greg Gersch, Representative of Castleton
- Jay Overocker, Secretary & Representative of Valley Falls
- Matt Curley, Executive Director

Absent: Verna Hansen, Charlie Collins

Chairman calls the meeting to order at 6:08

The Minutes of the Regular Meeting and the Public Hearing held on December 1st, 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 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

Service Agreement update

Mr. Curley and the board discussed the completion of service agreements.

Solar Opportunities

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

New Business

Covanta Mattress update

The board was informed that mattress charges were now in effect.

Waste Management update

The discussion of some issues with the haul of our roll offs and current meeting were discussed.

Electronics Update

The new electronics pricing was reviewed

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 Jay Overocker to adjourn the Regular Meeting at 6:23 PM with an oral vote of 5-0 in favor.