

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

A Special Meeting of the Members of the Eastern Rensselaer County Solid Waste Management Authority took place on the 16th day of June, 2016 at 6:00 p.m. at the ERCSWMA Offices located at 21 Church Street, Melrose, New York.

The following persons were present:

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

Chairman calls the meeting to order at 6:02

New Business

Motion to approve the donation of \$25,000 to the ERC Community Warehouse as the designated by Covanta in Amendment #1. The ERC Community Warehouse being the community outreach program selected by the ERCSWMA board of Directors. Made by: Jay Overocker; and Seconded by: Verna Hansen

Discussion: None

Vote: 7-0

Motion to allow the Executive Director to sign Broker of Record letters with Rose and Kiernan, Inc. made by Verna Hansen;

Seconded by: Jay Overocker

Discussion: None

Vote: 7-0

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 Jay Overocker to adjourn the Regular Meeting at 6:25 PM with an oral vote of 7-0 in favor.

