

**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 4th day of October, 2016 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
- Verna Hansen, Representative of Pittstown
- Charlie Collins, Representative of Nassau
- Bill Jennings, Representative of Stephentown
- Matt Curley, Executive Director

Absent: Jean Carlson, Greg Gersch and Jay Overocker

Vice Chairman calls the meeting to order at 6:00 with the Pledge of Allegiance.

The Minutes of the Regular Meetings held on June 7th and June 16th, 2016 were presented for review.

Motion to dispense with the reading of the Minutes and to accept them as printed made by Hansen, seconded by: Jennings

Discussion: None

Vote: 4 - 0 in favor

Chairman calls for Committee Reports.

Chairman calls for Executive Directors Report.

Old Business

Solar Opportunities

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

ERC Community Warehouse update

The Executive Director explained the improved traffic at the warehouse and the positive financials.

ABO Review

The recent Authority budgets office recent review was discussed. The authority is awaiting the draft report from them.

Old Business

Extension of service agreements

The executive director present service agreements for each municipality

2017 Agreement with NYS, SWANA

The agreement for 2017 with NYS, SWANA was approved.

Motion to allow the Executive Director to execute a 1 year contract with NYS, SWANA for the executive director to remain as the Exhibitor/sponsor coordinator for 2017.

Motion made by: Hansen ; Seconded by:Collins

Discussion: none

Vote: 4-0 in favor

2017 Preliminary ERCSWMA Budget

The 2017 preliminary was presented and reviewed.

Motion to adopt option the 2017 preliminary budget for the Eastern Rensselaer County Solid Waste Management Authority, made by: Jennings; Seconded by: Collins

Discussion: None

Vote: 4-0 in favor

HHW Waste Resolution 2015 & 2016

Motion to accept a resolution authorizing the filing of an application for grant in aid for Municipal waste reduction and/or Recycling project and signing of the associated state contract, under the appropriate laws of New York State (see attached) motion made by Hansen; seconded by; Collins.

Discussion: none

Vote: 4-0 in favor

2017 HHW collection site and date

Motion to hold the 2017 ERCSWMA Household Hazardous Waste collection event on April 29th 2017 at the Village of Hoosick Falls Transfer Station.

Motion made by: Collins; Seconded by: Jennings

Discussion: None

Vote: 4-0

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

There being no other business before this Board a Motion made by Bill Jennings and seconded by Charlie Collins to adjourn the Regular Meeting at 6:35 PM with an oral vote of 4-0 in favor.