

**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 November, 2016 at 6:15 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
- Bill Jennings, Representative of Stephentown
- Greg Gersch, Representative of Castleton
- Jay Overocker, Representative of Valley Falls
- Matt Curley, Executive Director

Absent: Charlie Collins

Chairman calls the meeting to order at 6:05 with the Pledge of Allegiance.

The Minutes of the Regular Meetings held on October 4th, 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: Downing

**Discussion: None**

**Vote:** 6 - 0 in favor

Chairman calls for Committee Reports. The finance committee presented the Profit and loss statement up to date.

Chairman calls for Executive Directors Report.

**Old Business**

**Solar Opportunities**

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

**ABO Review**

The Authority budgets office recent review was discussed. The authority is voting on its response tonight.

**2017 Budget**

The 2017 will be voted on after the public hearing is closed

**New Business****Paint Stewardship Resolution**

The board approved the attached resolution 6-0

**2017 Preliminary ERCSWMA Budget**

The 2017 preliminary was presented and reviewed.

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

**Discussion: None**

**Vote:** 6-0 in favor

**Motion** to send the amended response to the Authority Budgets Office on their draft report that was received October 18<sup>th</sup> 2016 the motion made by Hansen; seconded by; Overocker.

**Discussion: none**

**Vote:** 6-0

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

There being no other business before this Board a Motion made by Overocker and seconded by Jennings to adjourn the Regular Meeting at 6:39 PM with an oral vote of 6-0 in favor.