

**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 March, 2017 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
- Bill Jennings, Representative of Stephentown
- Bob Schmidt, Representative of Castleton
- Charlie Collins, Representative of Nassau
- Matt Curley, Executive Director

Absent: Representative of Pittstown & Representative of Valley Falls

Chairman calls the meeting to order at 6:21 with the Pledge of Allegiance.

The Minutes of the Regular Meetings and the Public Hearing held on December 10th, 2017 were presented for review.

**Motion** to dispense with the reading of the Minutes and to accept them as printed made by Bill Jennings, seconded by: Charlie Collins

**Discussion: None**

**Vote:** 4 - 0 in favor With Bob Schmidt abstaining

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. The county informed us that they have starting developing some sites.

**ABO Review**

The Authority budgets office review was discussed as well as the publicity that generated from it.

**New Business****Review of credits due to municipalities**

The credits due to the municipalities was outlined and reviewed. The procedure on how the credits would be issued was explained by the Executive Director.

**Electronics**

The Executive Director explained that current electronics recycler had its agreements taken over by Evolution Recycling.

**Motion** to allow the Executive Director to sign the agreement with Evolution Recycling who has taken over the agreements that JGS recycling had in place. As JGS Recycling is no longer doing electronics recycling.

Motion made by Bill Jennings ; Seconded by: Charlie Collins

**Discussion: None**

**Vote: 5-0**

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

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 6:57 PM with an oral vote of 5-0 in favor.