

**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 17th day of July, 2017 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
- Verna Hansen Representative of Pittstown
- Bob Schmidt, Representative of Castleton
- Charlie Collins, Representative of Nassau
- Matt Curley, Executive Director

Absent: Representative of Hoosick Falls, Representative of Valley Falls & Representative of Stephentown

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

The Minutes of the Regular Meetings and the Organizational Meeting held on March 1st, 2017 were presented for review.

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

**Discussion: None**

**Vote:** 4 - 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.

The audit committee presented the balance sheet and the profit and loss statement for review

**Old Business**

**Solar Opportunities**

The solar opportunity with the county and the recent developments were discussed. The county sent us a letter that explained wear the project was and what sites they were developing.

### **ABO Review**

The Authority budgets office request for Board member training was discussed. It was decided that the executive director will request if we can schedule board training as a group in the near future.

### **New Business**

#### **Roll off hauling bid specs**

The roll off bids specs were discussed with the Executive Director and the board.

#### **CD Maturity**

The Executive Director explained that our current cd with KeyBank was coming due on July 12<sup>th</sup> and had a ten day grace period to close it out. The interest gained on it was \$1.40 in the past year.

#### **Electronics**

The Executive Director explained the first few months with the new electronic vendor, it has been going smoothly.

#### **Mattress alternative**

The board discussed ideas on how to reduce the cost of mattress disposal. The executive director will continue to explore ideas.

#### **Used clothing update**

The used clothing vendor expressed a desire to remove clothing boxes due to low volume. Those locations were Valley Falls and Hoosick Falls. The executive director will work with these locations to develop a possible solution.

**Motion** to go out to bid for roll off hauling services with the specs dated 7-1 2017.

Motion made by Verna Hansen ; Seconded by: Charlie Collins

**Discussion: None**

**Vote: 4-0**

**Motion** to allow the chairman to close out the Certificate of Deposit from KeyBank the account number is 32527825430158. The funds will be deposited into the ERCSWMA checking account

Motion made by Verna Hansen ; Seconded by: Charlie Collins

**Discussion: None**

**Vote: 4-0**

**Motion** to hold the ERCSWMA Household Hazardous Waste day in the town of Stephentown transfer Station On April 28<sup>th</sup> 2018  
Motion made by Charlie Collins; Seconded by: Verna Hansen

**Discussion: None**

**Vote:** 4-0

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

There being no other business before this Board a Motion made by Verna Hansen and seconded by Charlie Collins to adjourn the Regular Meeting at 6:52 PM with an oral vote of 4-0 in favor.