

**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 2nd day of October, 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
- Bill Jennings, Vice-Chairman & Representative of Stephentown
- Verna Hansen, Representative of Pittstown
- Jay Overocker, Secretary & Representative of Valley Falls
- Charlie Collins, Treasurer & Representative of Nassau
- Matt Curley, Executive Director

Absent: Representative of Castleton & Representative of Hoosick Falls

Chairman calls the meeting to order at 6:01 with the Pledge of Allegiance.

The Minutes of the Regular Meetings held on July 17th, 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: Verna Hansen

Discussion: None

Vote: 5 - 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. The executive Director and the Representative from Pittstown attended the first solar opening in East Greenbush.

ABO Member Training

The Authority budgets office request for Board member training was discussed. It was decided that the executive director will try to request Training October 25 at 9:30.

Roll off hauling bid specs

The roll off bids specs received were discussed with the Executive Director and the board. It was then voted on.

CD Maturity

The Executive Director explained that our current cd with KeyBank was coming due on October 12th. It was then voted on.

Mattress alternative

The board discussed the reduced the cost of mattress disposal.

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

New Business:

Rensselaer County and shared services

The Executive Director and the board discussed the Authority possible involvement With the Rensselaer County Shared services program.

Albany Landfill closure

The eventual closing of the Albany landfill was discussed.

2018 Preliminary ERCSWMA Budget

The 2018 Preliminary Budget was discussed and voted on.

Extension of service agreements 2018

The 2018 service agreements were presented to each town and presented for review by the individual boards.

Motion to award the bid for roll off hauling services with the specs from 7-1-2017 to Tam Waste Management for a price of \$189.73

Motion made: Verna Hansen; Seconded by: Charlie Collins

Discussion: None

Vote: 5-0

Motion to allow the chairman to close out the Certificate of Deposit from KeyBank the account number is 32527825430166. The funds will be deposited into the ERCSWMA checking account

Motion made by Bill Jennings ; Seconded by: Charlie Collins

Discussion: None

Vote: 5-0

Motion to adopt option the 2018 preliminary budget for the Eastern Rensselaer County Solid Waste Management Authority.

Motion by: Charlie Collins Seconded by: Verna Hansen

Discussion: None

Vote: 5-0

Chairman calls for public comment. There was None.

Public Comment:

There being no other business before this Board a Motion made by Charlie Collins, seconded by Jay Overocker to adjourn the regular meeting at 6:38 p.m., with an oral vote of 5-0.