

**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 25th day of October, 2017 at 12:00 p.m. at the ERCSWMA Offices located at 21 Church Street, Melrose, New York.

The following persons were present:

- 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 12:01 p.m. with the Pledge of Allegiance.

The Minutes of the Regular Meetings held on October 2nd, 2017 were presented for review.

Motion to dispense with the reading of the Minutes and to accept them as printed made by: Verna Hansen **seconded** by: Jay Overocker

Discussion: None

Vote: 4 - 0 in favor

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

Chairman calls for Executive Directors Report.

Old Business

Solar Opportunities

The solar opportunity with the county has not had any developments.

ABO Member Training

The Authority budgets office request for Board member training was completed on 10-25-17 by four members.

Extension of service agreements 2018

The 2018 service agreements were asked to be submitted to the authority once voted on by the individual boards by the Executive Director.

Rensselaer County and shared services

The Executive Director and the board discussed the Rensselaer County Shared services program. Nothing has progressed with this topic.

New Business:

2018 ERCSWMA Budget

The 2018 Budget was discussed and voted on.

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

Motion by: Charlie Collins Seconded by: Verna Hansen

Discussion: None

Vote: 4-0

Chairman calls for public comment. There was none.

Public Comment:

There being no other business before this Board a Motion made by Verna Hansen, seconded by Jay Overocker to adjourn the regular meeting at 12:38 p.m., with an oral vote of 4-0.

