

**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 22nd day of April, 2013 at 5:30 p.m. at the Nassau Village Hall located at 40 Malden Street, Nassau, New York.

The following persons were present:

- Jean Carlson, Chairman & Representative of Schaghticoke
- Bob Downing, Vice Chairman & Representative of Hoosick Falls
- Charlie Collins, Treasurer & Representative of Nassau
- Jay Overocker, Secretary & Representative of Valley Falls
- Verna Hansen, Representative of Pittstown
- Matt Curley, Executive Director

Absent: P.J. Roder

Chairman calls the meeting to order at 5:33

The Minutes of the Regular Meeting and the Organizational meeting held on January 22nd 2013 were presented for review.

A **Motion** to dispense with the reading of the Minutes and to accept them as printed was made by Charlie Collins and seconded by Jay Overocker.

**Discussion:** None    **Vote:** 5-0 in favor

Chairman called for committee Reports. There were none.

Chairman called for Executive Director Report (attached hereto as "Exhibit A")

**Old Business**

Mr. Curley gave an update on the ERC Community Warehouse.

Mr. Curley gave an update on the village of Hoosick Falls Transfer station.

**New Business**

**Request for HHW from the Town of Nassau**

Mr. Curley explained that the town of Nassau had decided not to participate in the 2013 HHW collection day.

**2011 & 2012 HHW Grant**

Mr. Curley explained that the grant for these two years was be processed by the state.

**Grant for recycling bins**

Mr. Curley explained that the grant for this project was be processed by the state.

**Recycling change in tipping fees**

Mr. Curley explained that the authority would now be receiving a credit of \$40/ton for our recyclables.

**Accounting review**

The 2012 accounting review was complete and presented to the board members.

**Covanta contract extension**

Mr. Curley was contacted by Covanta for a possible contract extension.

**Motion** to allow the Executive Director to enter into a discussion with Covanta concerning a contract extension for a term of 5 years commencing on February 20<sup>th</sup> 2015.

**Discussion: None**

**Vote:** 5-0

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

There being no other business before this Board a Motion made by Bob Downing and seconded by Jay Overocker to adjourn the Regular Meeting at 6:26 PM with an oral vote of 5-0 in favor.