

**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 10th day of June, 2013 at 6:00 p.m. at the Eastern Rensselaer County Solid Waste Authority 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
- Charlie Collins, Treasurer & Representative of Nassau
- Jay Overocker, Secretary & Representative of Valley Falls
- Verna Hansen, Representative of Pittstown
- P.J. Roder, Representative of Stephentown
- Matt Curley, Executive Director

Absent: Castleton Representative TBD

Chairman calls the meeting to order at 6:02

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 2013 Household Hazardous Waste Day, which went well.

New Business

Mr. Curley discussed the final application for a grant from New York State regarding Roll offs and education.

Motion to accept resolutions authorizing the filing of an application for grant in aid for Municipal waste reduction and/or Recycling project and signing of the associated state contract, under the appropriate laws of New York State (see attached) motion made by Jay Overocker and seconded by Bob Downing

Discussion: None

Vote: 6-0

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

There being no other business before this Board a Motion made by Jay Overocker and seconded by Bob Downing to adjourn the Regular Meeting at 6:31 PM with an oral vote of 6-0 in favor.