

**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 29th day of July, 2013 at 6:00 p.m. at the Eastern Rensselaer County Solid Waste Management 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
- Jay Overocker, Secretary & Representative of Valley Falls
- Verna Hansen, Representative of Pittstown
- Matt Curley, Executive Director

Absent: P.J. Roder & Charlie Collins

Chairman calls the meeting to order at 6:38

The Minutes of the Regular Meetings held on April 22nd and June 10th 2013 were presented for review.

A **Motion** to dispense with the reading of the Minutes and to accept them as printed was made by Verna Hansen and seconded by Robert Downing.

Discussion: None **Vote:** 4-0 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 Status of NYS DEC Grants

Mr. Curley gave an update about the change in tipping fees associated with the CPI

New Business

Covanta amendment to service agreement

Mr. Curley explained that the proposal to extend the service agreement with Covanta B-3

Employee sick time accumulated

Mr. Curley explained the request of the administrative assistant for reimbursement for unpaid sick time.

W/M update on service issues

Mr. Curley explained how the current service issues were being rectified.

NEWMOA final paint workshop

A discussion took place on when was a good time and a location to hold this meeting and what was to be discussed.

Motion to authorize the executive director to sign an amendment # 1 to the service agreement with Covanta B-3, LCC. The motion made by Robert Downing; seconded by; Verna Hansen.

Discussion: None

Vote: 4-0

Motion to authorize the payment of accumulated sick time to the administrative assistant, this sick time was accrued during her time as a full time employee. The motion made by Verna Hansen; seconded by; Jay Overocker.

Discussion: None

Vote: 4-0

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

There being no other business before this Board a Motion made by Jean Carlson and seconded by Verna Hansen to adjourn the Regular Meeting at 7:18 PM with an oral vote of 4-0 in favor.