

**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 3rd day of September, 2014 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
- Bob Downing, Vice Chairman & Representative of Hoosick Falls
- Verna Hansen, Representative of Pittstown
- Greg Gersch, Representative of Castleton
- Matt Curley, Executive Director

Absent: P.J. Roder, Jay Overocker, Charlie Collins

Chairman calls the meeting to order at 6:01

The Minutes of the Regular Meeting held on April 17th, 2014 were presented for review.

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

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 and the board discussed the upcoming service agreements.

A discussion took place regarding other communities getting onto ERCSWMA

New Business

Administrative Assistant Medical

Mr. Curley explained the Request of the administrative assistant for a medical invoice

Pittstown 2012 & 2013 Recycling

The Executive Director and the board discussed issues that have come up regarding the Towns recycling credits.

Waste Management Contract Extension

The contract discussion extension was discussed and voted on.

Stephentown Meeting

The recent meeting between the town and ERCSWMA was discussed.

2014 New York State Association for Solid Waste Management Fall Conference

The Executive Director discussed his request to attend this Conference

HHW Grant Application

The executive director discussed obtaining a grant from NYS DEC for household hazardous waste days in 2013 and 2014

Motion to authorize a one-time payment not to exceed \$912.73 to the Administrative Assistant, Penny Pleasant to pay medical invoices she has acquired.

Motion made by Robert Downing and Seconded by: Verna Hansen.

Discussion: None

Vote: 4-0

Motion to allow the Executive Director to execute a 3 year contract extension with Waste Management of New York for the transportation of roll off containers belonging to ERCSWMA.

Motion made by Jean Carlson and Seconded by Verna Hansen.

Discussion: None

Vote: 4-0

Motion to allow the Executive Director to attend a New York State Chapter of Solid Waste Management Fall conference September 28, 29 and 30. The dollar amount would be \$235 for the hotel and \$125 for registration.

Motion made by Jean Carlson and Seconded by Robert Downing.

Discussion: None

Vote: 4-0

A **Motion** to pass a resolution authorizing the filing of 2013 & 2014 Household Hazardous Waste Grant Application was made by Verna Hansen and seconded by Jean Carlson.

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 Greg Gersch and seconded by Jean Carlson to adjourn the Regular Meeting at 6:52 PM with an oral vote of 4-0 in favor.