

**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 17th day of November, 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
 - Jay Overocker, Secretary & Representative of Valley Falls
 - Charlie Collins, Treasurer & Representative of Nassau
 - Matt Curley, Executive Director
- Absent: Representative from Stephentown.

Chairman calls the meeting to order at 5:54

The Minutes of the Regular Meeting held on September 3rd, 2014 were presented for review.

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

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 and the board discussed the upcoming service agreements.

Mr. Curley and the board discussed the issues with the town of Pittstown recycling credits.

The new ERCSWMA Latex paint program was discussed.

New Business

2015 Tipping fee updates

Mr. Curley and the board discussed the rate decrease on tipping fees that start in 2015. There was also an estimate given to saving related to 2015.

Recycling/comingled rate decrease

The executive director presented the notification on a rate decrease given by Sierra recycling.

Wheels for wishes car donation

The executive director discussed a request to have a link put on the authorities web page.

2015 Budget

The preliminary 2015 budget was present for review and discussion.

Motion to allow the Executive Director to add the wheels for Wishes URL to the ERCSWMA web page.

Motion made by Charlie Collins and Seconded by Verna Hansen.

Discussion: None

Vote: 5-0

Motion to adopt the 2015 preliminary budget for the Eastern Rensselaer County Solid Waste Management Authority.

Motion made by Jean Carlson and Seconded by Robert Downing.

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 Jay Overocker and seconded by Charlie Collins to adjourn the Regular Meeting at 6:26 PM with an oral vote of 5-0 in favor.