

**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 4th day of December, 2014 at 6:15 p.m. at the Pittstown Town Hall located at 97 Tomhannock Road, Valley Falls, New York.

The following persons were present:

- Bob Downing, Vice Chairman & Representative of Hoosick Falls
  - Verna Hansen, Representative of Pittstown
  - Greg Gersch, Representative of Castleton
  - Charlie Collins, Treasurer & Representative of Nassau
  - Matt Curley, Executive Director
- Absent: Representative from Stephentown, Jay Overocker, Jean Carlson

Chairman calls the meeting to order at 6:15

The Minutes of the Regular Meeting held on November 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 and Verna Hansen seconded by Charlie Collins.

**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 and the board discussed the upcoming service agreements.

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

**New Business**

2015 Budget

**Motion** to adopt the 2015 operating budget and set the members share at 116,120

Motion made by Charlie Collins and Seconded by Greg Gersch.

**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 Charlie Collins and seconded by Greg Gersch to adjourn the Regular Meeting at 6:31 PM with an oral vote of 4-0 in favor.