

**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 April, 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
- Jay Overocker, Secretary & Representative of Valley Falls
- Greg Gersch, Representative of Castleton
- Charlie Collins, Representative of Nassau
- Matt Curley, Executive Director

Absent: P.J. Roder

Chairman calls the meeting to order at 5:56

The Minutes of the Organizational Meeting and the Regular Meeting held on February 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 Charlie Collins and seconded by Robert Downing.

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.

New Business

SSR Recycling Prices

Mr. Curley explained the Current pricing of SSR Recycling

Communities interested in the Authority

The Executive Director and the board discussed other municipalities that have expressed interest in the authority.

Household Hazardous Waste

The upcoming HHW day on May 3rd was discussed.

NYS PARIS reports

The items needed for the NYS PARIS reports were discussed.

Financial Reports

The 2013 Financial reports were distributed and discussed.

Motion to authorize a loan of \$8000.00 to the ERC Community Warehouse to be paid back by June 2016 at 3% which is 8240.00

Motion made by: Jean Carlson Seconded by: Charlie Collins

Discussion:

Vote: 5-0

Motion to allow the Executive Director to hire a part time administrative assistant to work three days a week, this person shall work at the Authorities offices in Melrose. The position will pay 12.00 dollars per hour.

Motion made by: Bob Downing Seconded by: Verna Hansen

Discussion:

Vote: 5-0

Motion to allow the Executive Director to attend a New York State Chapter of Solid Waste association of North America seminar called Trends Impacting Waste & Recycling costs and services in Albany on June 12 for a cost not to exceed \$100 .00

Motion made by: Verna Hansen Seconded by: Charlie Collins

Discussion:

Vote: 5-0

Motion to adopt the following policies as presented: Defense and Indemnification policy, Code of Ethics policy, Fraud policy, Compensation, Reimbursement and Attendee Policy.
Motion made by: Verna Hansen Seconded by: Greg Gersch

Discussion:

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 Greg Gersch and seconded by Jay Overocker to adjourn the Regular Meeting at 6:31 PM with an oral vote of 5-0 in favor.