

**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 28th day of January, 2021 at 6:15 p.m. via telecom due to Covid 19.

The following persons were present:

- Tim Salisbury, Representative of Schaghticoke
- Bill Jennings, Representative of Stephentown
- Bob Russell, Representative of Pittstown
- Charlie Collins, Representative of Nassau
- Emile Marpe, Representative of Hoosick Falls
- Denile Paro, Representative of Valley Falls
- Matt Curley, Executive Director

Absent: Representative of Castleton

Chairman calls the meeting to order at 6:21.

The Minutes of the Regular Meeting and the public Hearing held on September 24th, 2020 were presented for review.

Motion to dismiss the reading of the Minutes and to vote on them as presented was made by Charlie Collins, seconded by: Tim Salisbury

Discussion: None

Vote: 6 - 0 in Favor

Chairman calls for Committee Reports. The finance committee presented the current Profit and loss statement and the Balance sheet.

Chairman calls for Executive Directors Report.

Old Business

Electronics Contract

The Executive Director Informed the board that the pricing in the contract was still in effect.

DEC_Solid_Waste_Management_Plan

The board discussed then need to hire an outside company to help with an updated SWMP. It was decided to hold off until state approved grants are funded

New Business

Curbside pickup Contracts

The board discussed the upcoming curbside contacts and when to proceed with bod specifications.

Education Grant from New York State

The Executive Director informed the board that the authority was approved for the 2020 Education grant.

Public Comment: There was no one from the public who commented.

There being no other business before this Board a Motion made by Emily Marpe and seconded by Denile Paro to adjourn the Regular Meeting at 6:50 PM with an oral vote of 6-0 in favor.