

**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 8th day of July, 2021 at 6:00 p.m. At the ERCSWMA offices located at 21 Church Street Melrose NY.

The following persons were present:

- Bill Jennings, Representative of Stephentown
- Bob Russell, Representative of Pittstown
- Erik Samarija, Representative of Castleton
- Denile Paro, Representative of Valley Falls
- Matt Curley, Executive Director

Absent: Representatives of Castleton, Schaghticoke, Nassau

Chairman calls the meeting to order at 6:00 PM.

The Minutes of the Organizational Meeting and the Regular Meeting held on January 28th, 2021 were presented for review.

Motion to dismiss the reading of the Minutes and to vote on them as presented was made by Bob Russell, seconded by: Denile Paro.

Discussion: None

Vote: 4 - 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

DEC Solid Waste Management Plan

The board discussed then need to hire an outside person to draft the Solid Waste Plan and then go forward with the next step.

Curbside pickup Contracts

The Executive Director discussed the recent results of two curbside bid results. Also discussed was one more bid expected to take place in 2021.

Education Grant

The award of the education grant was discussed including the use of those funds.

New Business

Household Hazardous Waste Day 2021 & 2022

The board discussed this year's Household Hazardous Waste Day and the grants associated with that. They also discussed the location the 2022 event.

St Pauly Textile Sheds

The Executive Director informed the board that the Towns of Pittstown and Stephentown had approved placements of these sheds bringing the total to three boxes in member communities. Other placements were also discussed.

Administrative Assistant extra compensation request

The board discussed an extra compensation request from the Administrative Assistant for the 2020 annual audit.

Motion to compensate the Administrative Assistant an additional 16 hours for the additional work involved in the 2020 audit preformed from home due to covid.

Motion made by Bob Russell; Seconded by: Denile Paro

Discussion: None

Vote: 4-0

Motion to pay the Towns of Pittstown and Schaghticoke half the outstanding balance owed to them by the ERCSWMA. The amounts being 4485.09 for Pittstown and 6341.45 for Schaghticoke.

Motion made by: Denile Paro; Seconded by: Erik Samarija

Discussion: None

Vote: 4-0

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

There being no other business before this Board a Motion made by Erik Samarija and seconded by Bob Russell to adjourn the Regular Meeting at 6:41 PM with an oral vote of 4-0 in favor.