

**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 27th day of September, 2021 at 6:00 p.m. via telecon due to Covid-19

The following persons were present:

- Bill Jennings, Representative of Stephentown
- Tim Salisbury, Representative of Schaghticoke
- Bob Russell, Representative of Pittstown
- Erik Samarija, Representative of Castleton
- Deb Altar, Representative of Hoosick Falls
- Charlie Collins, Representative of Nassau
- Denile Paro, Representative of Valley Falls
- Matt Curley, Executive Director

Chairman calls the meeting to order at 6:01 PM.

The Minutes of the Regular Meeting held on July 8th, 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: Charlie Collins.

Discussion: None

Vote: 7- 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 Executive Director explained that this was still being discussed.

Curbside pickup Contracts

The Executive Director discussed the recent results of the Nassau bid.

Education Grant

The submittal of the education grant 2021 was discussed including the use of those funds.

St Pauly Textile Sheds

The Executive Director informed the board that the Towns of Pittstown and Stephentown were up and running. Other placements were also discussed.

New Business

2022 ERCSWMA Tentative Budget

The Budget for 2022 was discussed and voted on.

Bulky Pick up for curbside

The availability of County Waste being able to offer curbside pickup for oversize items was discussed it may be brought to members boards.

Vacancy on the finance committee

The vacancy on the finance committee was brought up and decided to be voted on

Motion to approve the 2022 Eastern Rensselaer County Solid Waste Management Authority as presented for \$132620 as the tentative budget.

Motion made by Charlie Collins; Seconded by: Denile Paro

Discussion: None

Vote: 7-0

Motion to approve Deb Alter the vacant position on the Eastern Rensselaer County Solid Waste Authority Finance Committee.

Motion made by: Charlie Collins; Seconded by: Bob Russell

Discussion: None

Vote: 7-0

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

There being no other business before this Board a Motion made by Charlie Collins and seconded by Tim Salisbury to adjourn the Regular Meeting at 6:34 PM with an oral vote of 7-0 in favor.