

**AGENDA 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 will take place on the 26th day of October at 6:00 pm at the ERCSWMA offices located at 21 Church Street, Melrose NY.

The following persons will be present:

- | | | |
|--|--|---|
| <input type="checkbox"/> Tim Salisbury Vice-Chairman
Rep. of Schaghticoke | <input type="checkbox"/> Denile Paro
Rep. of Valley Falls | <input type="checkbox"/> Charlie Collins, Treasurer
Rep. of Nassau |
| <input type="checkbox"/> Deb Altar
Rep. of Hoosick Falls | <input type="checkbox"/> Bob Russell, Secretary
Rep. of Pittstown | <input type="checkbox"/> Matt Curley
Executive Director |
| <input type="checkbox"/> Erik Samarija
Rep. of Castleton | <input type="checkbox"/> Bill Jennings Chairman
Rep. of Stephentown | |

Chairman calls the meeting to order at _____ with the Pledge of Allegiance.

The Minutes of the Organizational Meeting and the Regular Meeting held January 24th, 2022 as well as the Regular meeting held June 6th were presented for review.

Motion to dispense with the reading of the Minutes and to accept them as printed made by: _____, seconded by: _____

Discussion:

Vote:

Chairman calls for Committee Reports.
Chairman calls for Executive Directors Report.

Old Business:

**DEC Solid Waste Management Plan
2023 Household Hazardous Waste Day**

New Business:

**2023 Lease agreement
2023 Request for bid for electronics pick up
Legal Agreement for general and regulatory advice
Join NYSAR and attending the 2022 fall conference
2023 ERCSWMA Tentative budget**

Motion to contract with Mallory Cail to assist completing the NYS Solid Waste Plan for a cost not to exceed \$7500.00 due upon completion of the document.
made by _____, seconded by: _____

Discussion:

Vote:

Motion to approve the 2023 lease agreement between the Eastern Rensselaer County Solid Waste Management Authority and the ERC Community Warehouse as presented.
made by _____, seconded by: _____

Discussion:

Vote:

Motion to go out to bid for electronics pick up and recycling starting 2023 for the Eastern Rensselaer County Solid Waste Management Authority as presented.
made by _____, seconded by: _____

Discussion:

Vote:

Motion to allow the executive director sign the engagement letter with Farrelfritz attorneys for general and regulatory advice.

made by _____, seconded by: _____

Discussion:

Vote:

Motion to have ERCSWMA join NYSAR for one year for a cost of 295.00 and attend the 2022 fall conference including milage and room and board.

made by _____, seconded by: _____

Discussion:

Vote:

Motion to approve the 2023 Eastern Rensselaer County Solid Waste Management Authority budget as presented for \$132620 as the tentative budget. made by _____,

seconded by: _____

Discussion:

Vote:

Chairman calls for public comment.

Public Comment:

There being no other business before this Board a Motion made by _____, seconded by _____ to adjourn the regular meeting at _____p.m. with an oral vote of _____.