

**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 30<sup>th</sup> day of November at 6:10 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<br>Rep. of Schaghticoke | <input type="checkbox"/> Denile Pero<br>Rep. of Valley Falls           | <input type="checkbox"/> Charlie Collins, Treasurer<br>Rep. of Nassau |
| <input type="checkbox"/> Deb Altar<br>Rep. of Hoosick Falls                  | <input type="checkbox"/> Bob Russell, Secretary<br>Rep. of Pittstown   | <input type="checkbox"/> Matt Curley<br>Executive Director            |
| <input type="checkbox"/> Erik Samarija<br>Rep. of Castleton                  | <input type="checkbox"/> Bill Jennings Chairman<br>Rep. of Stephentown |   |

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

The Minutes of the Regular Meeting held June 9<sup>th</sup> as well as the Regular meeting held October 26<sup>th</sup> 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 Request for bid for electronics pick up**

**New Business:**

**2023 ERCSWMA Tentative budget**

**Motion** to approve the 2023 Eastern Rensselaer County Solid Waste Management Authority budget as presented for \$143414. 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 \_\_\_\_\_.

