

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE
EASTERN RENSSELAER COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

An Organizational Meeting of the Members of the Eastern Rensselaer County Solid Waste Management Authority took place on the 24th day of January, 2022 at 6:00 p.m. via telecom due to Covid 19

The following persons were present:

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

Absent: Representative of Castleton

Chairman called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Chairman called for a slate of nominees for Officers from the floor. The following slate of nominees was presented:

Chairman: Bill Jennings
Vice-Chairman: Tim Salisbury
Secretary: Bob Russell
Treasurer: Charlie Collins

Motion to close nominations made by: Charlie Collins, seconded by: Bob Russell

Discussion: None **Vote:** 6-0 in favor

Motion to accept nominees as presented made by: Deb Alter, seconded by: Tim Salisbury

Discussion: None **Vote:** 6-0 in favor

Chairman appointed the following committees:

Finance: Charlie Collins (chair); Bob Russell; Deb Alter
Education: Tim Salisbury (chair); Bill Jennings
Planning/Transportation: Denile Paro (chair); Tim Salisbury
Audit Committee: Bob Russell (chair); Charlie Collins
Governance: Bill Jennings (chair); Denile Paro

Motion to continue using M & T Bank as the ERCSWMA's main Depository by: Charlie Collins; seconded by Deb Alter.

Discussion: None **Vote:** 6-0 in favor

Motion to adopt the following policies (as were previously adopted)

- 1) Sexual Harassment Policy;
- 2) Investment Policy;
- 3) Procurement Policy
- 4) Conflict of Interest Policy
- 5) Whistle Blower Policy

Made by: Charlie Collins and seconded by: Deb Alter

Discussion: None **Vote:** 6-0 in favor

Motion to 1) Adopt Roberts Rules of Order;
 2) Name Troy Record as the official newspaper for the ERCSWMA
 3) Also name the ERCSWMA website as an outlet for authority business
 4) Schedule meetings on an as needed basis

Made by: Denile Pero; seconded by: Charlie Collins

Discussion: None **Vote:** 6-0 in favor

Motion to reappoint the Executive Director as the Records Officer by: Deb Alter; seconded by: Denile Pero.

Discussion: None **Vote:** 6-0 in favor

Motion to appoint Bob Russell as Appeals Officer by: Charlie Collins; seconded by: Denile Pero

Discussion: None **Vote:** 6-0 in favor

Motion to set mileage reimbursement rate at that which is established by the Internal Revenue Service and adopted by New York State made by: Charlie Collins; seconded by: Bob Russell.

Discussion: None **Vote:** 6-0 in favor

Public Comment: There was no comment from the public present.

There being no other business before this Board a Motion was made by Charlie Collins, seconded by Deb Alter to adjourn the Organizational Meeting at 6:17 p.m., with an oral vote of 6-0 in favor.