

**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 26th day of October, 2022 at 6:00 p.m. at the ERCSWMA offices located at 21 Church Street, Melrose NY.

The following persons were present:

- Tim Salisbury, Representative of Schaghticoke
- Bob Russell, Representative of Pittstown
- Denile Pero, Representative of Valley Falls
- Charlie Collins, Representative of Nassau
- Matt Curley, Executive Director

Absent: Representatives of Stephentown, Hoosick Falls and Castleton

Chairman calls the meeting to order at 5:58 PM.

The Minutes of the Regular Meeting, Organizational held on January 24th, and the regular meeting held on June 9th 2022 were presented for review.

The minutes of June 9th will be voted on at the next meeting of the ERCSWMA

Motion to dispense with the reading of the Minutes and to accept them as printed made by: Charlie Collins seconded by: Bob Russell

Discussion: none

Vote: 4-0

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 some help may be required to complete the plan prior to the deadline this was issued with NYS DEC.

Household Hazardous Waste Day

The board discussed the 2023 hazardous waste event to held in Schaghticoke.

New Business

2023 Lease Agreement

The board discussed 2023 lease agreement between the ERC Community warehouse and ERCSWMA

2023 request for bid for electronics pick up

The board discussed the need to go out to bid for electronics

Legal Agreement for general and regulatory advice

The board discussed retaining Farrel Fritz as attorneys for ERCSWMA N

Joining NYSAR for 2023 and attending the NYSAR Conference in 2022

The board discussed once again joining NYSAR and their conference

2023 ERCSWMA tentative budget

The executive director explained where the budget should be at for 2023

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 Charlie Collins, seconded by: Denile Pero

Discussion: None

Vote: 4-0

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 Charlie Collins, seconded by Bob Russell.

Discussion: None

Vote: 4-0

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 Charlie Collins, seconded by: Tim Salisbury

Discussion: None

Vote: 4-0

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

made by Charlie Collins, seconded by: Denile Pero

Discussion: None

Vote: 4-0

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 Charlie Collins, seconded by: Bob Russell

Discussion: None

Vote: 4-0

Motion to approve the 2023 Eastern Rensselaer County Solid Waste Management Authority budget as presented for \$143414 as the tentative budget. made by Charlie Collins, seconded by: Tim Salisbury

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 Charlie Collins and seconded by Bob Russell to adjourn the Regular Meeting at 6:45 PM with an oral vote of 4-0 in favor.