

**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 30th day of November, 2022 at 6:10 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
- Bill Jennings, Representative of Stephentown
- Denile Paro, Representative of Valley Falls
- Charlie Collins, Representative of Nassau
- Matt Curley, Executive Director

Absent: Representatives of Hoosick Falls and Castleton

Chairman calls the meeting to order at 6:10 PM.

The Minutes of the Regular Meetings held on June 9th, and the regular meeting held on October 26<sup>th</sup> 2022 were presented for review.

**Motion** to dispense with the reading of the Minutes and to accept them as printed made by: Tim Salisbury seconded by: Bob Russell

**Discussion:** none

**Vote:** 5-0

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 LSWMP was still ongoing.

**2023 request for bid for electronics pick up**

The Executive Director stated that the bid request had not been published yet. But that everything should be ready to vote on at the next regular meeting.

**New Business**

**2023 ERCSWMA Tentative budget**

The Executive Director explained the proposed 2023

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

**Discussion:** None

**Vote:** 5-0

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

There being no other business before this Board a Motion made by Denile Pero and seconded by Bob Russell to adjourn the Regular Meeting at 6:40 PM with an oral vote of 5-0 in favor.