

**AGENDA 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 will take place on the 25<sup>th</sup> day of January, 2024 at 6:00 p.m. At the ERCSWMA offices at 21 Church Street Melrose, NY.

The following persons will be present:

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Tim Salisbury, Chairman<br>Representative of Stephentown | <input type="checkbox"/> Denile Paro<br>Representative of Valley Falls         | <input type="checkbox"/> Charlie Collins, Treasurer<br>Representative of Nassau |
| <input type="checkbox"/> Diana Clark,<br>Representative of Schaghticoke           | <input type="checkbox"/> Bob Russell, Secretary<br>Representative of Pittstown | <input type="checkbox"/> Matt Curley<br>Executive Director                      |
| <input type="checkbox"/> Erik Samarija<br>Representative of Castleton             | <input type="checkbox"/> Deb Alter<br>Representative of Hoosick Falls          |   |

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

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

Chairman: \_\_\_\_\_  
Vice-Chairman: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer: \_\_\_\_\_

**Motion** to close nominations made by: \_\_\_\_\_, seconded by: \_\_\_\_\_

**Discussion:**

**Vote:**

**Motion** to accept nominees as presented made by: \_\_\_\_\_, seconded by: \_\_\_\_\_

**Discussion:**

**Vote:**

Chairman will appoint the following committees:

Finance: \_\_\_\_\_  
Education: \_\_\_\_\_  
Planning / Transportation: \_\_\_\_\_  
Audit Committee: \_\_\_\_\_  
Governance: \_\_\_\_\_

**Motion** to continue using M & T Bank as the ERCSWMA's main Depository by:

\_\_\_\_\_ ; seconded by: \_\_\_\_\_

**Discussion:**

**Vote:**

**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

by: \_\_\_\_\_; and seconded by: \_\_\_\_\_

**Discussion:**

**Vote:**

**Motion** to

- 1) Adopt Roberts Rules of Order;
- 2) Name Troy Record as the official newspaper for the ERCSWMA;
- 3) Schedule meetings on an as needed basis

by: \_\_\_\_\_seconded by:\_\_\_\_\_

**Discussion:**

**Vote:**

**Motion** to reappoint the Executive Director as the Records Officer by: \_\_\_\_\_;

Seconded by: \_\_\_\_\_

**Discussion:**

**Vote:**

**Motion** to appoint \_\_\_\_\_ as Appeals Officer by: \_\_\_\_\_;

Seconded by: \_\_\_\_\_

**Discussion:**

**Vote:**

**Motion** to set the mileage reimbursement rate at that which is established by the Internal Revenue Service and adopted by the State of New York made by \_\_\_\_\_; and seconded by \_\_\_\_\_

**Discussion:**

**Vote:**

**New Business:**

**Public Comment:**

There being no other business before this Board a Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Organizational Meeting at \_\_\_\_\_ p.m., with an oral vote of \_\_\_\_\_.