

**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 27th day of February, 2023 at 6:00 p.m. At the ERCSWMA offices at 21 Church Street Melrose, NY.

The following persons will be present:

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