

**AGENDA 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 will take place on the 25th day of January at 6:15 pm at the ERCSWMA offices located at 21 Church Street, Melrose NY.

The following persons will be present:

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

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

The Minutes of the Regular and Public hearing held October 25th were presented for review.

Motion to dispense with the reading of the Minutes and to accept them as printed made by: _____, seconded by: _____

Discussion:

Vote:

Chairman calls for Committee Reports.

Chairman calls for Executive Directors Report.

Old Business:

DEC Solid Waste Management Plan

Paint Care, Hoosick Falls

New Business:

New York State new grant program Statewide Financial System

Federation of New York Solid Waste Associations Conference

Motion to for the Executive Director to attend the 2024 Federation of New York State Solid Waste Association Conference May 19th through May 22nd.

made by _____, seconded by: _____

Discussion:

Vote:

Chairman calls for public comment.

Public Comment:

There being no other business before this Board a Motion made by _____, seconded by _____ to adjourn the regular meeting at _____ p.m. with an oral vote of _____.

