

**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 27th day of February at 6:10 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 Vice-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"/> Bill Jennings Chairman
Rep. of Stephentown | |

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

The Minutes of the Public Hearing held October 30th as well as the Regular meeting held October 30th 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
2023 Request for bid for electronics pick up**

New Business:

**2023 tip fee CPI increase
Paint Care for Schaghticoke, Pittstown and Hoosick Falls**

Motion to approve the bid for electronics for 2023 from _____ for Eastern Rensselaer County Solid Waste Management Authority communities as presented for. 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 _____.

