

**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 3th day of May at 6:00 pm at the ERCSWMA offices located at 21 Church Street, Melrose NY.

The following persons will be present:

- | | | |
|--|--|---|
| <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 organizational meeting held January 27th as well as the Regular meeting held January 27th 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
Comingled bid for SSR at clean up days
Paint Care**

New Business:

**Roll off hauling bid
Audit completion
Extra pay request from the administration assistant**

Motion to approve the bid for Comingled/SSR from _____ at a price of _____ per ton for Eastern Rensselaer County Solid Waste Management Authority communities as presented. made by _____, seconded by: _____

Discussion:

Vote:

Motion to go out to bid for roll off hauling services with the specs dated 5-1 2023.

Motion made by _____ ; Seconded by: _____

Discussion:

Vote:

Motion to compensate the Administrative Assistant for 16 hours for the additional work involved in the 2022 audit performed from home.

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 _____.