

**MINUTES 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 took place on the 27th day of January, 2023 at 6:10 p.m. at the ERCSWMA offices located at 21 Church Street, Melrose NY.

The following persons were present:

- Tim Salisbury, Representative of Schaghticoke
- Bob Russell, Representative of Pittstown
- Bill Jennings, Representative of Stephentown
- Denile Paro, Representative of Valley Falls
- Matt Curley, Executive Director

Absent: Representatives of Hoosick Falls, Castleton and Nassau

Chairman calls the meeting to order at 6:13 PM.

The Minutes of the public hearing held on November 30th, and the Regular meeting held on November 30<sup>th</sup> 2022 were presented for review.

**Motion** to dispense with the reading of the Minutes and to accept them as printed made by: Tim Salisbury seconded by: Denile Paro

**Discussion:** none

**Vote:** 4-0

Chairman calls for Committee Reports. The finance committee presented the current Profit and loss statement and the Balance sheet.

Chairman calls for Executive Directors Report.

**Old Business**

**DEC Solid Waste Management Plan**

The Executive Director explained that LSWMP was still ongoing.

**2023 request for bid for electronics pick up**

The Executive Director stated that the bid request had been sent out and one response had been received.

## **New Business**

### **2023 Tip fee CPI Increase**

The Executive Director explained we had received the CPI increase that is in the current contract.

### **Paint Care**

The Board discussed Pittstown and Schaghticoke being ready to accept paint at there clean up days in 2023. Hoosick Falls, Nassau and Castleton will be worked on next.

### **Comingled bid for SSR at clean up sites and transfer stations**

The request from our current vendor to raise the price of SSR was discussed.

### **Roll off hauling bid**

The executive director had a discussion to go out to bid on authority hauls after the comingled bid is complete

**Motion** to approve the bid for electronics from Elots Electronics Recycling for the Eastern Rensselaer County Solid Waste Management Authority as presented. made by Tim Salisbury, seconded by: Bob Russell

**Discussion: None**

**Vote: 4-0**

**Motion** to go out to bid for Comingled/SSR obtained at clean up days and transfer stations. made by Tim Salisbury, seconded by: Denile Paro

**Discussion: None**

**Vote: 4-0**

**Public Comment:** There was no one from the public who commented.

There being no other business before this Board a Motion made by Tim Salisbury and seconded by Bob Russell to adjourn the Regular Meeting at 7:06 PM with an oral vote of 4-0 in favor