

**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 16th day of October, 2024 at 6:00 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
- Diana Clark, Representative of Stephentown
- Denile Paro, Representative of Valley Falls
- Erik Samarija, Representative of Castleton
- Matt Curley, Executive Director

Absent: Representatives of Hoosick Falls and Nassau

Chairman calls the meeting to order at 6:00 PM.

The Minutes of the Regular meeting held on June 26th 2024 were presented for review.

Motion to dispense with the reading of the Minutes and to accept them as printed made by: Erik Samarija seconded by: Diana Clark

Discussion: none

Vote: 5-0

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 and the NYS Department of Environmental Conservation is providing assistance.

Paint Care

The Paint Care and Hoosick Falls program was discussed between the board members and Executive Director. There has been no change

New Business

2025 Budget Presentation

The Executive Director discussed the 2025 tentative budget as well as the members shares

Motion to approve the 2025 Eastern Rensselaer County Solid Waste Management Authority budget as presented for \$158414 as the tentative budget.
made by Erik Samarija, seconded by: Bob Russell

Discussion: None

Vote: 5-0

2025 Lease agreement

The Executive Director discussed the 2025 lease agreement with the ERC Community Warehouse.

Motion to approve the 2025 Lease agreement with the ERC Community Warehouse at a price of \$750 per month.

made by Bob Russell, seconded by: Diana Clark

Discussion: None

Vote: 5-0

2025 Household Hazardous Waste Site

Executive Director discussed his recommendations for the next two locations to hold this event.

Motion to approve the ERCSWMA 2025 Household Hazardous Waste Day to be held at the Pittstown Transfer Station.

made by Denile Paro seconded by: Bob Russell

Discussion: None

Vote: 5-0

Finance Committee appointment

The Executive Director discussed the need of an additional Finance Committee due to an upcoming opening.

Motion to appoint Timothy Salisbury to the ERCSWMA Finance committee for the remainder of 2024. made by Denile Paro, seconded by: Erik Samarija

Discussion: None

Vote: 5-0

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

There being no other business before this Board a Motion made by Erik Samarija and seconded by Diana Clark to adjourn the Regular Meeting at 6:25 PM with an oral vote of 5-0 in favor