

**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 22th day of February, 2024 at 6:15 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
- Matt Curley, Executive Director

Absent: Representatives of Hoosick Falls, Nassau, and Castleton

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

The Minutes of the Regular meeting and the public hearing held on October 25th 2023 were presented for review.

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

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 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.

New Business

New York State new grant program Statewide Financial Systems

The Executive Director discussed the Grant software being used for all grants.

Federation of New York Solid Waste Associations Conference

The Executive Director discussed the upcoming Conference with the board and the benefits to our Authority.

Motion for the Executive Director to attend the 2024 Federation of New York State Solid Waste Association Conference May 19th through May 22nd made by Diana Clark, seconded by: Bob Russell.

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 Bob Russell and seconded by Diana Clark to adjourn the Regular Meeting at 6:39 PM with an oral vote of 4-0 in favor