

**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 22th day of October 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, 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"/> Dan Schutting
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"/> Diana Clark
Rep. of Stephentown | |

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

The Minutes of the Regular held July 28th 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
Paint Care, Hoosick Falls**

New Business:

**Bid results for Tip contract
2026 Lease agreement
2026 Budget presentation**

Motion to accept the bid for the TIP fee for MSW and C and D with the specifications dated 7.28.25. to County Waste for 100\$ per ton.

made by _____, seconded by: _____

Discussion:

Vote:

Motion to approve the 2026 Lease agreement with the ERC Community Warehouse at a price of \$750 per month.

made by _____, seconded by: _____

Discussion:

Vote:

Motion to approve the 2026 Eastern Rensselaer County Solid Waste Authority budget as presented for \$143414 as the Tentative Budget.

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 _____.