

**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 October, 2025 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
- Denile Paro, Representative of Valley Falls
- Dan Schutting, Representative of Hoosick Falls
- Diana Clark, Representative of Stephentown
- Matt Curley, Executive Director

Absent: Representatives of Castleton and Nassau

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

The Minutes of the Regular meeting held on July 28th, 2025 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, 1 abstain

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 assisting.

Paint Care, Hoosick Falls

The Executive Director explained the Village of Hoosick Falls was fully up to speed with the paint project and it is running well.

New Business

Bid Specifications for Tip fees contract

The executive director explained that two bids were returned for the board to look at. They were discussed among the board.

2026 lease agreement

The 2026 lease agreement between the Eastern Rensselaer County Solid Waste Management Authority and The ERC Community Warehouse was presented for review.

Eastern Rensselaer County Solid Waste Management Authority 2026 tentative

Budget

This budget was presented for review and discussion.

Motion to go 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 Dan Schutting and seconded by Denile Paro

Discussion: None

Vote: 5-0

Motion to Approve the lease agreement with the ERC Community Warehouse at a price of \$750 a month. Made by Diana Clark, seconded by Bob Russell

Discussion: None

Vote: 5-0

Motion to Approve the Eastern Rensselaer County Solid Waste Management Authority 2026 tentative Budget at an amount of \$158414 **Made** by Dan Schutting, seconded by Diana Clark

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 Denile Paro and seconded by Diana Clark to adjourn the Regular Meeting at 6:22 PM with an oral vote of 5-0 in favor