

**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 18th day of November, 2025 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
- Denile Paro, Representative of Valley Falls
- Charlie Collins, Representative of Nassau
- Diana Clark, Representative of Stephentown
- Matt Curley, Executive Director

Absent: Representatives of Castleton and Hoosick Falls

Chairman calls the meeting to order at 6:16 PM.

The Minutes of the Regular meeting held on October 22th, 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: 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 assisting.

New Business
2026 Budget

Motion to Approve the Eastern Rensselaer County Solid Waste Management Authority 2026 Budget as presented for an amount of \$158414 **Made** by Charlie Collins, 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 Charlie Collins and seconded by Diana Clark to adjourn the Regular Meeting at 6:30 PM with an oral vote of 5-0 in favor