

**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 12nd day of February at 6:15 pm at the ERCSWMA offices located at 21 Church Street, Melrose NY.

The following persons will be present:

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Tim Salisbury, Chairman<br>Rep. of Schaghticoke | <input type="checkbox"/> Denile Paro<br>Rep. of Valley Falls         | <input type="checkbox"/> Charlie Collins, Treasurer<br>Rep. of Nassau |
| <input type="checkbox"/> Dan Schutting<br>Rep. of Hoosick Falls          | <input type="checkbox"/> Bob Russell, Secretary<br>Rep. of Pittstown | <input type="checkbox"/> Matt Curley<br>Executive Director            |
| <input type="checkbox"/> Erik Samarija<br>Rep. of Castleton              | <input type="checkbox"/> Diana Clark<br>Rep. of Stephentown          |   |

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

The Minutes of the Public Hearing and the Regular meeting held November 18th 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**

**New Business:**

**2026 Hauling contracts coming due**

**2026 NY Federation conference**

**Motion** to for the Executive Director to attend the 2026 Federation of New York State Solid Waste Association Conference May 17<sup>th</sup> through May 20<sup>nd</sup>.

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 \_\_\_\_\_.

