

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE  
EASTERN RENSSELAER COUNTY  
SOLID WASTE MANAGEMENT AUTHORITY**

An Organizational Meeting of the Members of the Eastern Rensselaer County Solid Waste Management Authority took place on the 8<sup>th</sup> day of February, 2007 at 6:00 pm at the ERC Community Warehouse, located at 21428 NY 22, Hoosick Falls, New York.

The following persons were present:

Jerry Uhr, Vice-Chairman and Representative of Nassau  
Richard Andrew, Secretary and Representative of Valley Falls  
Jean Carlson, Representative of Schaghticoke  
Robert Downing, Representative of Hoosick Falls  
Joanna Decker, Executive Director

Absent: Matthew Curley and Donald Justus

Vice-Chairman called the meeting to order at 6:10 p.m. with the Pledge of Allegiance.

Vice-Chairman called for a slate of nominees for Officers from the floor. The following slate of nominees was presented:

**Chairman:** Matthew Curley, by Jerry Uhr  
**Vice-Chairman:** Jerry Uhr, by Robert Downing  
**Secretary:** Richard Andrew, by Jerry Uhr  
**Treasurer:** Donald Justus, by Richard Andrew

**Motion** to close nominations made by: Richard Andrew, seconded by: Jean Carlson

**Discussion:** None      **Vote:** 4-0 in favor

**Motion** to accept nominees as presented made by: Richard Andrew, seconded by: Jean Carlson

**Discussion:** None      **Vote:** 4-0 in favor

Vice-Chairman appointed the following committees:

**Finance:** Don Justus (chair); Jerry Uhr; Matthew Curley; Joanna Decker  
**Education:** Robert Downing (chair); Joanna Decker  
**Planning/Transportation:** Richard Andrew (chair); Matthew Curley; Jean Carlson; Joanna Decker  
**Audit Committee:** Jean Carlson; Richard Andrew  
**Governance:** Jean Carlson; Richard Andrew; Robert Downing; Joanna Decker

**Motion** to continue using Bank of America (formerly Fleet National Bank) as the ERCSWMA's main Depository by: Jerry Uhr; seconded by: Jean Carlson.

**Discussion:** None      **Vote:** 4-0 in favor

**Motion** to name Key Bank as the ERCSWMA's secondary Depository by: Bob Downing; seconded by: Jean Carlson.

**Discussion:** None      **Vote:** 4-0 in favor

**Motion** to 1) Adopt Roberts Rules of Order; 2) Name Troy Record as the official newspaper for the ERCSWMA; and 3) Schedule meetings on an as needed basis by: Jean Carlson; seconded by: Richard Andrew

**Discussion:** None      **Vote:** 4-0 in favor

**Motion** to reappoint the Executive Director as the Records Officer by: Richard Andrew; Seconded by: Jerry Uhr  
**Discussion:** None      **Vote:** 4-0 in favor

**Motion** to appoint Jean Carlson as Appeals Officer by: Jerry Uhr; Seconded by: Robert Downing  
**Discussion:** None      **Vote:** 4-0 in favor

**Motion** to set mileage reimbursement rate at that which is established by the Internal Revenue Service and adopted by New York State made by: Jean Carlson; Seconded by: Richard Andrew  
**Discussion:** None      **Vote:** 4-0 in favor

**New Business:** None

**Public Comment:** There was no one from the Public present.

There being no other business before this Board a Motion was made by Jerry Uhr, seconded by Richard Andrew to adjourn the Organizational Meeting at 6:25 p.m., with an oral vote of 4-0 in favor.