

**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 10th day of January, 2008 at 6:00 p.m. at the Schaghticoke Town Hall, located at 290 Northline Drive, Melrose, New York.

The following persons were present:

- Jerry Uhr, Vice-Chairman & Representative of Nassau
- Jay Overocker, Secretary & Representative of Valley Falls
- Jean Carlson, Representative of Schaghticoke
- Verna Hansen, Representative of Pittstown
- Joanna Redden, Executive Director

Absent: Robert Downing and Donald Justus

Vice-Chairman called the meeting to order at 6:15 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: Jerry Uhr, by Jay Overocker
Vice-Chairman: Jean Carlson, by Jerry Uhr
Secretary: Jay Overocker, by Jean Carlson
Treasurer: Donald Justus, by Verna Hansen

Motion to close nominations made by: Verna Hansen, seconded by: Jean Carlson

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

Motion to accept nominees as presented made by: Jay Overocker, seconded by: Jean Carlson

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

Vice-Chairman appointed the following committees:

Finance: Don Justus (chair); Jerry Uhr; Jean Carlson; Robert Downing; Joanna Redden
Education: Robert Downing (chair); Joanna Redden
Planning/Transportation: Jay Overocker (chair); Jean Carlson; Verna Hansen;
Joanna Redden
Audit Committee: Verna Hansen; Jay Overocker
Governance: Jean Carlson; Jay Overocker; Verna Hansen; Joanna Redden

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: Jerry Uhr; 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

 made by: Jay Overocker; seconded by: Verna Hansen

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

Motion to reappoint the Executive Director as the Records Officer by: Jean Carlson; Seconded by: Jay Overocker

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

Motion to appoint Jean Carlson as Appeals Officer by: Jerry Uhr; Seconded by: Jay Overocker

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: Jerry Uhr; Seconded by: Jay Overocker

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 Jay Overocker, seconded by Jean Carlson to adjourn the Organizational Meeting at 6:27 p.m., with an oral vote of 4-0 in favor.