

**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 1st day of February, 2012 at 6:00 p.m. at the Schaghticoke Town Hall, located at 290 Northline Drive, Melrose, New York.

The following persons were present:

- Jean Carlson, Chairman & Representative of Schaghticoke
- Robert Downing, Vice Chairman & Representative of Hoosick Falls
- Charlie Collins, Treasurer & Representative of Nassau
- Jay Overocker, Secretary & Representative of Valley Falls
- Verna Hansen, Representative of Pittstown
- Matt Curley, Executive Director

Absent: P.J. Roder, and a Castleton Representative

Chairman called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

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

Chairman: Jean Carlson
Vice-Chairman: Robert Downing
Secretary: Jay Overocker
Treasurer: Charlie Collins

Motion to close nominations made by: Verna Hansen, seconded by: Charlie Collins

Discussion: None **Vote:** 5-0 in favor

Motion to accept nominees as presented made by: Verna Hansen, seconded by: Charlie Collins

Discussion: None **Vote:** 5-0 in favor

Chairman appointed the following committees:

Finance: Charlie Collins (chair); Robert Downing; Jean Carlson
Education: Robert Downing (chair)
Planning/Transportation: Jay Overocker (chair); Jean Carlson; Verna Hansen
Audit Committee: Verna Hansen (chair); P.J. Roder; Charlie Collins
Governance: Verna Hansen (chair); Robert Downing

Motion to continue using Bank of America as the ERCSWMA's main Depository by: Verna Hansen; seconded by: Robert Downing.

Discussion: None **Vote:** 5-0 in favor

Motion to name Key Bank as the ERCSWMA's secondary Depository by: Robert Downing; seconded by: Charlie Collins.

Discussion: None **Vote:** 5-0 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: Robert Downing; seconded by: Charlie Collins.

Discussion: None **Vote:** 5-0 in favor

Motion to reappoint the Executive Director as the Records Officer by: Verna Hansen; seconded by: Robert Downing.

Discussion: None **Vote:** 5-0 in favor

Motion to appoint Verna Hansen as Appeals Officer by: Jean Carlson; seconded by: Charlie Collins.

Discussion: None **Vote:** 5-0 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: Robert Downing; seconded by: Charlie Collins.

Discussion: None **Vote:** 5-0 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 Verna Hansen, seconded by Charlie Collins to adjourn the Organizational Meeting at 6:05 p.m., with an oral vote of 5-0 in favor.