

**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 22nd day of June, 2009 at 7:00 p.m. at the Stephentown Town Hall, located at 26 Grange Hall Road, Stephentown, New York.

The following persons were present:

- Jean Carlson, Chairman & Representative of Schaghticoke
- Robert Downing, Vice-Chairman & Representative of Hoosick Falls
- Jay Overocker, Secretary & Representative of Valley Falls
- Donald Justus, Treasurer & Representative of Castleton
- Verna Hansen, Representative of Pittstown
- P.J. Roder, Representative of Stephentown
- Charlie Collins, Representative of Nassau
- Joanna Redden, Executive Director

Chairman called the meeting to order at 7:15 p.m.

The Minutes of the Organizational Meeting and Regular Meeting held on March 3, 2009, were presented for review.

A **Motion** to dispense with the reading of the Minutes and to accept them as printed was made by Jean Carlson and seconded by Charlie Collins.

**Discussion:** None    **Vote:** 6-0 in favor (Don Justus abstained)

Chairman called for committee reports. There were none.

Chairman called for the Executive Director report. (Attached hereto as "Exhibit A")

**Old Business**

**Electronics Update**

Ms. Redden informed the Board that all other quotes she has received for electronics recycling services are higher than eLot's current pricing. eLot is charging ERCSWMA \$50 per TV and \$7 per monitor, with a \$150 transport fee. ERCSWMA municipalities are charging residents: \$25 per TV and \$15 per monitor. When ERCSWMA gets billed from eLot, the appropriate municipality is billed for ½ of the charges. The other half should eventually come back to the ERCSWMA through the HHW grant reimbursement.

Ms. Redden also informed the Board the PC Recycler is no longer in operation in our area and therefore their monthly event is no longer an alternative recycling solution. On the other hand,

the ERCSWMA is still recommending the Best Buy Electronics Recycling Program as a good alternative.

### **New Business**

#### **2008 Financial Statements & Annual Financial Report**

**Motion** to approve the 2008 financial statements and annual financial report as presented made by Jay Overocker and seconded by Verna Hansen.

**Discussion:** None                      **Vote:** 7-0 in favor

#### **ValleyCats Go Green Invitation**

Ms. Redden informed the Board that The ValleyCats Minor League Baseball Team will be hosting their 2<sup>nd</sup> Annual "Going Green" Game Night on Monday, July 27th featuring many organizations that are choosing to go green in various ways. The ERCSWMA and the ERC Community Warehouse have been invited to participate in this event again this year.

#### **Town of Nassau to participate in 2009 Fall HHW Event**

Ms. Redden informed the Board that the Town of Nassau has decided to participate with the ERCSWMA again this year. As such, they have approved the joint participation with the ERCSWMA in our Fall HHW Event. Ms. Redden has begun preparations for the Town's participation, including drafting a written agreement between the Town of Nassau and the ERCSWMA.

**Motion** to approve the participation of the Town of Nassau in the ERCSWMA's 2009 Fall Household Hazardous Waste Collection Event and to approve the proposed Agreement between the ERCSWMA and the Town of Nassau relating to this event made by Charlie Collins and seconded by Jay Overocker.

**Discussion:** None    **Vote:** 7-0 in favor

#### **HHW Contractor Update for 2009**

As previous correspondence stated, Care Environmental has agreed to match the pricing offered by MXI Environmental Services, LLC for this calendar year. Ms. Redden informed the Board that the ERCSWMA has contracted with Care for their services for 2009. The ERCSWMA will go back out to bid under the Town of Bethlehem bid process for the 2010 calendar year.

**Public Comment:** There was one member of the public present, Chris Demick, Town Councilman from the Town of Stephentown. Mr. Demick did not have any comments.

There being no other business before this Board a **Motion** made by Jay Overocker and seconded by P.J. Roder to adjourn the Regular Meeting at 8:05 p.m., with an oral vote of 7-0 in favor.