

**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 9th day of November, 2010 at 6:15 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
- Verna Hansen, Representative of Pittstown
- Charlie Collins, Representative of Nassau
- Jay Overocker, Representative of Valley Falls

Absent: Robert Downing, Don Justus and P.J. Roder

Chairman calls the meeting to order at 6:10

The Minutes of the Regular Meeting held on October 25, 2010, were presented for review.

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

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

Chairman called for committee Reports. There were none.

Chairman called for Executive Director Report (attached hereto as "Exhibit A")

Old Business

The board discussed the 2011 Budget.

Mr. Curley gave an update on the new Electronics Recycler.

Mr. Curley gave an update on correspondence with Covanta Energy.

New Business

Mr. Curley gave a presentation on the new web site.

Motion to accept the 2011 operating budget and set the members share at \$104,166 motion made by Jay Overocker; seconded by; Charlie Collins.

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

Motion to allow the Executive Director to sign a contract with Pooth & Associates to redesign and update the ERCSWMA's web site made by Charlie Collins; seconded by; Jay Overocker.

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

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

There being no other business before this Board a Motion made by Charlie Collins and seconded by Jay Overocker to adjourn the Regular Meeting at 6:30 PM with an oral vote of 4-0 in favor.