

**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 25th day of January, 2011 at 5:15 p.m. at the Pittstown Town Hall, located at 123 Tomhannock Road, Valley Falls, 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
- Verna Hansen, Representative of Pittstown
- Matt Curley, Executive Director

Absent: P.J. Roder, Donald Justus and Jay Overocker

Chairman called the meeting to order at 5:35 p.m.

The Minutes of the Regular Meeting & Public Hearing meeting held on November 9, 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 Jean Carlson.

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

Chairman called for committee reports. There were none.

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

**Old Business**

**Electronics Update**

Mr. Curley reported that he is working with JGS recycling and that the rates for recycling should decrease from the previous vendor. The pricing should be available by the time spring cleanups start this spring.

**Waste Management CPI Increase**

Mr. Curley informed the board that Waste Management was exercising their right to increase the rate for roll off pulls from 170.66 to 173.22 as stated in the contract.

## **New Business**

### **HHW 2011 Contract**

**Motion** to allow the Executive Director to sign a contract with Care Environmental for the 2011 Household Hazardous Waste collection days was made by: Charlie Collins; seconded by: Jean Carlson.

**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 Jean Carlson to adjourn the Regular Meeting at 6:00 p.m., with an oral vote of 4-0 in favor.