

**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 12th day of April, 2011 at 6:00 p.m. at the Valley Falls Village Hall, located at 11 Charles Street, Valley Falls, New York 12185.

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
- Verna Hansen, Representative of Pittstown
- Matt Curley, Executive Director

Absent: P.J. Roder, Donald Justus and Charlie Collins

Chairman called the meeting to order at 6:20 p.m.

The Minutes of the Regular Meeting & Organizational Meeting held on January 25, 2011, 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 Robert Downing.

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 television's were \$10.00 and monitors were \$5.00. They agreed to no charge for all other electronics.

Website

Mr. Curley informed the board that the new website was up and running. The site has a much different look than the original website.

New Business

ERC Community Warehouse Agreement for Cleanup Days and Services

Motion to enter into an agreement for the use of an ERC Community Warehouse Truck, driver for cleanup days and electronics recycling, including the rent of the basement of the Community Warehouse for battery sorting for the amount of \$575.00 per month was made by: Robert Downing; seconded by: Verna Hansen.

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 Jay Overocker and seconded by Verna Hansen to adjourn the Regular Meeting at 6:50 p.m., with an oral vote of 4-0 in favor.