

**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 15<sup>th</sup> day of November, 2011 at 6:15 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
- Bob Downing, Vice Chairman & Representative of Hoosick Falls
- Charlie Collins, Treasurer & Representative of Nassau
- Verna Hansen, Representative of Pittstown
- Matt Curley, Executive Director

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

Chairman calls the meeting to order at 6:05

The Minutes of the Regular Meeting held on October 19th, 2011, were presented for review.

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

**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 Covanta request for an increase.

**New Business**

Mr. Curley gave an update on the ERC Community Warehouse.

Mr. Curley explained the Authorities Budget Office Recommended guidance on the Whistleblower Access and Assistance Program

**Motion** to accept the 2012 operating budget and set the members share at \$105,294 motion made by Jean Carlson; seconded by; Charlie Collins.

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

**Motion** to accept the Whistleblower Access and Assistance Program as presented, The motion was made by Bob Downing; seconded by; Charlie Collins.

**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 Jean Carlson and seconded by Charlie Collins to adjourn the Regular Meeting at 6:30 PM with an oral vote of 4-0 in favor.