

**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 19th day of November, 2012 at 5:30 p.m. at the Authority Offices located at 21 Church Street, Melrose, 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
- Jay Overocker, Secretary & Representative of Valley Falls
- Verna Hansen, Representative of Pittstown
- Matt Curley, Executive Director

Absent: P.J. Roder & a Castleton Representative

Chairman calls the meeting to order at 5:30

The Minutes of the Regular Meeting held on April 30th 2012, 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 Jay Overocker.

Discussion: None **Vote:** 5-0 in favor

Chairman called for committee Reports. There were none.

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

Old Business

Mr. Curley gave an update on the authorities roll containers and the need to do some repair work on the containers.

New Business

Mr. Curley gave an update on the ERC Community Warehouse and the status of the move.

The 2013 budget was discussed by the board and the Executive director.

The Village of Hoosick Falls transfer station was discussed and decided the Executive director would draft a letter to the Village of Hoosick Falls.

A **Motion** to allow the Executive Director to extend the agreement with Waste Management of New York for Transportation of roll off containers for an additional (2) one year terms at the current rate and same general terms and conditions was made by Jay Overocker and seconded by Verna Hansen.

Discussion: None **Vote:** 5-0 in favor

A **Motion** to adopt option Three as presented as the 2013 preliminary budget for the Eastern Rensselaer County Solid Waste Management Authority, made by: Jay Overocker: Seconded by: Jean Carlson

Discussion: None

Vote: 4 to 1 with Bob Downing voting no

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

There being no other business before this Board a Motion made by Bob Downing and seconded by Jay Overocker to adjourn the Regular Meeting at 6:15 PM with an oral vote of 5-0 in favor.