

**AGENDA 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 will take place on the 20th day of August, 2019 at 6 pm at the ERCSWMA Offices located at 21 Church Street, Melrose, New York.

The following persons will be present:

- | | | |
|--|---|---|
| <input type="checkbox"/> Tim Salisbury Vice-Chairman
Rep. of Schaghticoke | <input type="checkbox"/> Denile Paro
Rep. of Valley Falls | <input type="checkbox"/> Charlie Collins, Treasurer
Rep. of Nassau |
| <input type="checkbox"/> Ben Patten
Rep. of Hoosick Falls | <input type="checkbox"/> Verna Hansen, Secretary
Representative of Pittstown | <input type="checkbox"/> Matt Curley
Executive Director |
| <input type="checkbox"/> Bob Schmidt
Rep. of Castleton | <input type="checkbox"/> Bill Jennings Chairman
Rep. of Stephentown | |

Chairman calls the meeting to order at _____ with the Pledge of Allegiance.

The Minutes of the Regular Meeting and the Organizational Meeting held June 11th, 2019 were presented for review.

Motion to dispense with the reading of the Minutes and to accept them as printed made by: _____, seconded by: _____

Discussion:

Vote:

Chairman calls for Committee Reports.

Chairman calls for Executive Directors Report.

Old Business:

ABO Training

New Business:

New 40 yard roll off container

Motion to award the bid for a new 40 yard container to Wastequip or a price of 5145.00 which was the lowest of 3 quotes

Motion made by: _____; Seconded by: _____

Discussion:

Vote:

Chairman calls for public comment.

Public Comment:

There being no other business before this Board a Motion made by _____, seconded

by _____ to adjourn the regular meeting at _____ p.m., with an oral vote of _____.