

**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 9th day of April at 6:00 pm Via Telecom.

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"/> Emily Marpe
Rep. of Hoosick Falls | <input type="checkbox"/> Bob Russell,
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 January 23th, 2020 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:

HHW Day

New Business:

Webmaster for the web site

NYS DEC Gants

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 _____.