

**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 24th day of January, 2018 at 6:15 p.m. at the ERCSWMA Offices located at 21 Church Street, Melrose, New York.

The following persons were present:

- Jean Carlson, Chairman & Representative of Schaghticoke
- Jay Overocker, Representative of Valley Falls
- Bill Jennings, Representative of Stephentown
- Bob Schmidt, Representative of Castleton
- Charlie Collins, Representative of Nassau
- Matt Curley, Executive Director

Absent: Representative of Pittstown & Representative of Hoosick Falls

Chairman calls the meeting to order at 6:16 with the Pledge of Allegiance.

The Minutes of the Regular Meetings and the Public Hearing held on October 10th, 2017 were presented for review.

**Motion** to dispense with the reading of the Minutes and to accept them as printed made by Bill Jennings, seconded by: Jay Overocker

**Discussion: None**

**Vote:** 5 - 0 in favor

Chairman calls for Committee Reports. The finance committee presented the Profit and loss statement up to date.

Chairman calls for Executive Directors Report.

**Old Business**

**Solar Opportunities**

The solar opportunity with the county and the recent developments were discussed. At a County Meeting the solar developer stated they have hoped to have 50 percent of the project finished by the end of quarter two 2018.

**ABO Review**

The Authority budgets office member training was completed by a percentage of the board members

**Rensselaer County shared services**

The initiative was discussed with the County and what it might mean for the Authority

**New Business****Electronics**

The Executive Director explained that we should send out a request for proposal for electronics recycling for 2018.

**Rental Agreement**

The Executive Director discussed the need for us to update our rental agreement with the ERC Community Warehouse.

**Motion** to allow the Executive Director to request a proposal for electronics recycling for 2018.

Motion made by Bill Jennings; Seconded by: Charlie Collins

**Discussion: None**

**Vote: 5-0**

**Motion** to allow the Chairman to sign the 2018 rental agreement with the ERC Community Warehouse.

Motion made by Jay Overocker; Seconded by: Charlie Collins

**Discussion: None**

**Vote: 5-0**

**Public Comment:** There was no one from the public who commented.

There being no other business before this Board a Motion made by Bill Jennings and seconded by Jay Overocker to adjourn the Regular Meeting at 6:57 PM with an oral vote of 5-0 in favor.