

**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 29th day of March, 2018 at 6:00 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 6:00 with the Pledge of Allegiance.

The Minutes of the Regular Meetings and the Organizational Meeting held on January 24th, 2018 were presented for review.

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

**Discussion: None**

**Vote: 5 - 0** in favor

Chairman calls for Committee Reports. The finance committee presented the current Profit and loss statement and the Balance sheet.

Chairman calls for Executive Directors Report.

**Old Business**

**Solar Opportunities**

The solar opportunity with the county and the recent developments were discussed.

**Rensselaer County Shared Services Meeting**

The meeting and its topics were discuss with the board

## **New Business**

### **Electronics**

The Executive Director explained the proposal received for electronic services for 2018

### **Accounting Audit**

The Executive Director discussed the accounting audit and how it was proceeding.

### **2020 Tipping Fees updated**

The upcoming tipping fees contracted bid was discussed.

### **ABO Preferred Source Procurement**

The Preferred Source Procurement policy announced by the Authorities Budget office was discussed.

**Motion** to award JGS Recycling the 2018 electronics bid for ERCSWMA.

Motion made by Bill Jennings; 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 6:31 PM with an oral vote of 5-0 in favor.