

**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 25th day of July, 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
- Verna Hansen, Representative of Pittstown
- Ben Patton, Representative of Hoosick Falls
- Matt Curley, Executive Director

Chairman calls the meeting to order at 6:00 with the Pledge of Allegiance.

The Minutes of the Regular Meeting held on March 29th, 2018 were presented for review.

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

**Discussion: None**

**Vote:** 6 - 0 in favor Abstain Ben Patton

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.

## **New Business**

### **Household Hazardous Waste 2019**

The location for the 2019 HHW site was discussed.

**Motion** to hold the 2019 ERCSWMA Household Hazardous Waste event in the village of Castleton on April 27th 2019.

Motion made by Bill Jennings; Seconded by: Charlie Collins

**Discussion: None**

**Vote:** 7-0

**Motion** to allow the Executive Director to attend the 2018 New York State Association for Solid Waste Management Fall Conference in Lake Placid, NY September 30<sup>th</sup> thru October 2<sup>nd</sup>.

Motion made by Jay Overocker; Seconded by: Charlie Collins

**Discussion: None**

**Vote:** 7-0

**Motion** to go into Executive Session to discuss employees.

Motion made by Bob Schmidt; Seconded by: Bill Jennings

**Discussion: None**

**Vote:** 7-0

**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 6:42 PM with an oral vote of 7-0 in favor.