

**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 11th day of October, 2018 at 6:00 p.m. at the ERCSWMA Offices located at 21 Church Street, Melrose, New York.

The following persons were present:

- 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
- Matt Curley, Executive Director

Chairman calls the meeting to order at 6:03 with the Pledge of Allegiance.

The Minutes of the Regular Meeting held on July 25th, 2018 were presented for review.

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

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 final discussion for solar opportunity with the county was discussed.

Household Hazardous Waste 2019

The details were finalized for the collection day in Castleton

Calendar 2019

The executive director discussed the current status of the calendar.

New Business

Rensselaer County Shared Services

The executive director explained a meeting attended with the county.

2019 Budget

The 2019 budget was presented by the Executive Director and discussed.

Sexual Harassment Update

An updated sexual harassment policy was discussed.

Service Agreements

Service Agreements were present to be voted on by individual member boards

Motion to adopt the 2019 preliminary budget for the Eastern Rensselaer County Solid Waste Management Authority.

Motion by: Carlie Collins Seconded by: Jay Overocker

Discussion: None

Vote: 5-0 in favor

Motion to adopt the policy against Discrimination and Harassment for the Eastern Rensselaer County Solid Waste Management Authority. This will policy will replace our current policy.

Motion by: Verna Hansen Seconded by: Bob Schmidt

Discussion: None

Vote: 5-0 in favor

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

There being no other business before this Board a Motion made by Charlie Collins and seconded by Bob Schmidt to adjourn the Regular Meeting at 6:40 PM with an oral vote of 5-0 in favor.