

**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 5th day of November, 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
- Ben Patten, Representative of Hoosick Falls
- Verna Hansen, Representative of Pittstown
- Matt Curley, Executive Director

Chairman calls the meeting to order at 6:15 with the Pledge of Allegiance.

The Minutes of the Regular Meeting held on October 11th, 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: Ben Patten

Discussion: None

Vote: 4 - 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

Calendar 2019

The executive director discussed the current status of the calendar.

Rensselaer County shared services

The executive director explained his attendance to present the Authority services.

2019 Budget

The 2019 budget was presented for a vote

2019 Service agreements

The 2019 authority/municipality service agreements were distributed for individual municipality voting.

New Business

2020 Tipping contract

The Board discussed the upcoming contract and how the bid specs should be written.

Authority Transfer Station

The board discussed the pros and cons of their own transfer station

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

Motion by: Ben Patten Seconded by: Jay Overocker

Discussion: None

Vote: 4-0 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 Jay Overocker and seconded by Verna Hansen to adjourn the Regular Meeting at 6:26 PM with an oral vote of 4-0 in favor.