

**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 10th day of January, 2019 at 6:15 p.m. at the ERCSWMA Offices located at 21 Church Street, Melrose, New York.

The following persons were present:

- Bob Schmidt , Representative of Castleton
- 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 6:16 with the Pledge of Allegiance.

The Minutes of the Regular Meeting and the public Hearing held on November 5th, 2018 were presented for review.

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

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

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

New Business

Town of Grafton

An upcoming meeting with the Town of Grafton was discussed

Motion to compensate the ERCSWMA Administrative Assistant an additional 10 hours for the additional work involved with mistakes made in the Covanta invoices due to a new hauler.

Motion by: Verna Hansen Seconded by: Bob Schmidt

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 Ben Patten and seconded by Bob Schmidt to adjourn the Regular Meeting at 6:50 PM with an oral vote of 4-0 in favor.