

**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 16th day of April, 2019 at 6: 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
- Tim Salisbury, Representative of Schaghticoke
- Jay Overocker, Representative of Valley Falls
- Charlie Collins, Representative of Nassau
- Verna Hansen, Representative of Pittstown
- Matt Curley, Executive Director

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

The Minutes of the Regular Meeting and the Organizational Meeting held on January 10th, 2019 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: Jay Overocker

Discussion: None

Vote: 7 - 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 voted to go out to bid.

New Business

Chairman resignation

The board elected a new chairman

ABO Training

The board is trying to schedule a training session

Motion to allow the Executive Director to go out to bid for MSW and C&D tip pricing services with the specs from 3-29-2019 see attached.

Motion made by Verna Hansen ; Seconded by: Charlie Collins

Discussion: None

Vote: 7-0 in favor

Motion to elect Bill Jennings to fill the remaining term of the Chairman who has resigned made by Verna Hansen, seconded by: Ben Patten

Discussion: None

Vote: 6-0 Bill Jennings abstain

Motion to elect Tim Salisbury to fill the remaining term of the Education committee member who has resigned made by Ben Patten, seconded by: Charlie Collins

Discussion: None

Vote: 6-0 Tim Salisbury abstain

Motion to elect Tim Salisbury to fill the remaining term of the Planning committee member who has resigned made by Ben Patten, seconded by: Charlie Collins

Discussion: None

Vote: 6-0 Tim Salisbury abstain

Motion to elect Tim Salisbury to fill the remaining term of the Vice Chairman who has who has been elected Chairman made by Jay Overocker, seconded by: Charlie Collins

Discussion: None

Vote: 6-0 Tim Salisbury abstain

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 Ben Patten to adjourn the Regular Meeting at 6:26 PM with an oral vote of 7-0 in favor.