

**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 11<sup>th</sup> day of June, 2019 at 6 p.m. at the ERCSWMA Offices located at 21 Church Street, Melrose, New York.

The following persons were present:

- Bill Jennings, Representative of Stephentown
- Tim Salisbury, Representative of Schaghticoke
- Denile Paro, 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 April 16th, 2019 were presented for review.

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

**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**

**2020 Tipping contract**

The Board awarded the bid.

**ABO Training**

The board authorized the executive director to set up training at the Authorities offices

**New Business**

**Change in hauler ownership**

The Executive Director explained that Tam had been purchase by Casella. No changes should be expected to our currents contracts.

**Recyclables issues and pricing**

The Executive Director explained the current recycling market and the possible ramifications to be expected.

**Motion** to award the bid for MSW and C&D tip pricing services with the specs from 3-29-2019 see to County Waste for a price of 72 dollars per ton.

Motion made be Verna Hansen; Seconded by: Charlie Collins

**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 Tim Salisbury to adjourn the Regular Meeting at 6:33 PM with an oral vote of 5-0 in favor.