

**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 20th day of August, 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
- 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 August 20th, 2019 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: Tim Salisbury

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

ABO Training

The Executive Director explain that ABO training had been given to the board members

New Business

New 40 yard Container

Motion to award the bid for a new 40 yard container to Wastequip for a price of \$5145 which was the lowest price of three quotes.

Motion made by Verna Hansen; Seconded by: Tim Salisbury

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 Tim Salisbury and seconded by Danile Paro to adjourn the Regular Meeting at 6:16 PM with an oral vote of 4-0 in favor.