

**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 29<sup>th</sup> day of October, 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
- Charlie Collins, Representative of Nassau
- Matt Curley, Executive Director

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

The Minutes of the Regular 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:** 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**

**ABO Training**

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

**New 40 yard Container**

The roll off has been put into service

Stephentown's special cleanup was explained by the Representative of Stephentown rep

**New Business**

**Recycling market update**

The Executive Director explained the current recycling market.

**2020 ERCSWMA Budget**

The 2020 preliminary budget was presented for review

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

Motion by: Charlie Collins Seconded by: Tim Salisbury

**Vote:5-0**

**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 Verna Hansen to adjourn the Regular Meeting at 6:30 PM with an oral vote of 4-0 in favor.