

**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 14<sup>th</sup> day of November, 2019 at 6:05 p.m. at the ERCSWMA Offices located at 21 Church Street, Melrose, New York.

The following persons were present:

- Tim Salisbury, Representative of Schaghticoke
- Denile Paro, Representative of Valley Falls
- Bob Russell, Representative of Pittstown
- Charlie Collins, Representative of Nassau
- Matt Curley, Executive Director

Chairman calls the meeting to order at 6:05 with the Pledge of Allegiance.

The Minutes of the Regular Meeting held on October 29th, 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: Denile Paro

**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 ERCSWMA Budget**

The 2020 preliminary budget was presented for review.

**New Business**

**Member community services agreements.**

The Executive Director distributed 2020 service agreements for individual member communities to vote on.

**Motion** to adopt the 2020 budget for the Eastern Rensselaer County Solid Waste Management Authority.

Motion by: Charlie Collins Seconded by: Bob Russell

**Vote:4-0**

**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 Denile Paro to adjourn the Regular Meeting at 6:15 PM with an oral vote of 4-0 in favor.