

**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 23rd day of January, 2020 at 6:15 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
- Ben Patten, Representative of Hoosick Falls
- Matt Curley, Executive Director

Chairman calls the meeting to order at 6:12 with the Pledge of Allegiance.

The Minutes of the Regular Meeting and Public Hearing held on November 14th, 2019 were presented for review.

**Motion** to table the Minutes and to vote on them at the next meeting made by Tim Salisbury, seconded by: Bob Russell

**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**

**Member community services agreements.**

The executive director went over the service agreement that have not returned yet.

**New Business**

**Bid specs for the town of Schaghticoke**

This was discussed and decided that early 2021 we would go out to bid

**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 Ben Patten to adjourn the Regular Meeting at 6:40 PM with an oral vote of 5-0 in favor.