

**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 9th day of April, 2020 at 6:00 p.m. via telecom due to Covid 19.

The following persons were present:

- Tim Salisbury, Representative of Schaghticoke
- Bill Jennings, Representative of Stephentown
- Denile Paro, Representative of Valley Falls
- Bob Russell, Representative of Pittstown
- Charlie Collins, Representative of Nassau
- Emile Marpe, Representative of Hoosick Falls
- 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 Organizational held on January 23th, 2020 were presented for review.

Motion to dismiss the reading of the Minutes and to vote on them s presented was made by Tim Salisbury, seconded by: Bob Russell

Discussion: None

Vote: 6 - 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

HHW Day 2020

The executive director went over the issues involved with Covid 19 and our household hazardous waste Day.

Motion to Cancel the 2020 Household hazardous waste day scheduled for April 25th in Pittstown presented was made by Tim Salisbury, seconded by: Bob Russell

Discussion: None

Vote: 6 - 0 in Favor

Motion to reschedule the household hazardous waste day for April 24th 2021 in the member community Pittstown was made by Charlie Collins, seconded by: Tim Salisbury

Discussion: None

Vote: 6 - 0 in Favor

New Business

Webmaster

The executive director discussed the need for a new webmaster due the retirement of the previous webmaster.

Motion to use the services of Anne Swain as the webmaster was made by Charlie Collins, seconded by: Bob Russell

Discussion: None

Vote: 6 - 0 in Favor

NYS DEC Grants

The executive director explained where the ERCSWMA stood with our current grants filed with the state.

Motion to appoint Emily Marpe to the vacant board seats left by the resignation of Ben Patton was made by Charlie Collins, seconded by: Denile Paro

Discussion: None

Vote: 6 - 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 Denile Paro to adjourn the Regular Meeting at 6:25 PM with an oral vote of 6-0 in favor.