

**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 27th day of August, 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
- Bob Russell, Representative of Pittstown
- Charlie Collins, Representative of Nassau
- Emile Marpe, Representative of Hoosick Falls
- Bob Schmidt, Representative of Castleton
- Matt Curley, Executive Director

Absent: Denile Paro, Representative of Valley Falls

Chairman calls the meeting to order at 6:01 with the Pledge of Allegiance.

The Minutes of the Regular Meeting held on April 9th, 2020 were presented for review.

**Motion** to dismiss the reading of the Minutes and to vote on them s presented was made by Charlie Collins, 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**

**NYS DEC Grants**

The Executive Director presented the service agreements for all member communities to vote on for the year 2021.

**New Business**

**Preliminary 2021 Budget presentation**

**Motion** to approve the 2021 budget as presented for \$132620 as the tentative budget by Charlie Collins, seconded by: Tim Salisbury

**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 Emily Marpe to adjourn the Regular Meeting at 6:31 PM with an oral vote of 6-0 in favor.