

**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 24th day of September, 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
- Denile Paro, Representative of Valley Falls
- Matt Curley, Executive Director

Absent: Representative of Castleton

Chairman calls the meeting to order at 6:05.

The Minutes of the Regular Meeting held on August 27th, 2020 were presented for review.

Motion to dismiss the reading of the Minutes and to vote on them as 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

Service Agreements

The Executive Director reminded the board to bring up the 2021 service agreements for a vote with their respective Boards.

New Business

Lease agreement for 2021 with the ERC Community Warehouse

Motion to approve the 2021 lease agreement with the ERC Community Warehouse for 2021 made by Tim Salisbury, seconded by: Charlie Collins

Discussion: None

Vote:6-0

Final Budget for 2021 for the ERCSWMA

Motion to approve the 2021 Tentative budget as the final budget at \$132620 with no increase made by Charlie Collins, seconded by: Bob Russell

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 6:20 PM with an oral vote of 6-0 in favor.