

**AGENDA 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 will take place on the 27th day of September at 6:00 pm Via telecon due to covid 19.

The following persons will be present:

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|--|--|---|
| <input type="checkbox"/> Tim Salisbury Vice-Chairman
Rep. of Schaghticoke | <input type="checkbox"/> Denile Paro
Rep. of Valley Falls | <input type="checkbox"/> Charlie Collins, Treasurer
Rep. of Nassau |
| <input type="checkbox"/> Deb Altar
Rep. of Hoosick Falls | <input type="checkbox"/> Bob Russell,
Representative of Pittstown | <input type="checkbox"/> Matt Curley
Executive Director |
| <input type="checkbox"/> Erik Samarija
Rep. of Castleton | <input type="checkbox"/> Bill Jennings Chairman
Rep. of Stephentown | |

Chairman calls the meeting to order at _____ with the Pledge of Allegiance.

The Minutes of the Regular Meeting held July 8th, 2021 were presented for review.

Motion to dispense with the reading of the Minutes and to accept them as printed made by:
_____, seconded by: _____

Discussion:

Vote:

Chairman calls for Committee Reports.

Chairman calls for Executive Directors Report.

Old Business:

**DEC Solid Waste Management Plan
Curbside pick-up contract Nassau
Education Grant from New York State
St Pauly textile sheds**

New Business:

**2022 ERCSWMA Tentative Budget
Commitment for bulky pick-up curbside
Vacancy on the Finance committee**

Motion to approve the 2022 Eastern Rensselaer County Solid Waste Management Authority budget as presented for \$132620 as the tentative budget. made by _____, seconded by: _____

Discussion:

Vote:

Motion to appoint Deb Alter to the vacant position on the Eastern Rensselaer County Solid Waste Management Authority Finance Committee. made by _____, seconded by: _____

Discussion:

Vote:

Chairman calls for public comment.

Public Comment:

There being no other business before this Board a Motion made by _____, seconded by _____ to adjourn the regular meeting at _____ p.m., with an oral vote of _____.