

**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 9th day of June at 6:00 pm at the ERCSWMA offices located at 21 Church Street, Melrose NY.

The following persons will be present:

- | | | |
|--|--|---|
| <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, Secretary
Rep. 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 Organizational Meeting and the Regular Meeting held January 24th, 2022 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
Household Hazardous Waste Day**

New Business:

**Old roll off containers
Purchasing new roll off containers
2023 Household Hazardous Waste Day
Administrative Assistant request**

Motion to scrap three used ERCSWMA roll offs that are beyond economical repair. The scrap monies to be used toward the purchase of new roll offs.

made by _____, seconded by: _____

Discussion:

Vote:

Motion to purchase two 40-yard roll offs from Wastequip at the price off \$7263.00 apiece. Wastequip was the lowest bidder.

made by _____, seconded by: _____

Discussion:

Vote:

Motion to hold the 2023 Household hazardous waste event for the ERCSWMA at the Town of Schaghticoke Highway Garage.

made by _____, seconded by: _____

Discussion:

Vote:

Motion to compensate the Administrative Assistant for 16 hours for the additional work involved in the 2020 audit performed from home due to covid.
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 _____.