

**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 28th day of August 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 Regular meeting held May 3rd 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

Paint Care, Hoosick Falls

Roll off hauling bid

New Business:

2024 Preliminary Budget

2024 Lease agreement with the ERC Community Warehouse

Electronics

Motion to approve the bid for hauling of roll offs from County Waste at a price of \$255.00 per pull for Eastern Rensselaer County Solid Waste Management Authority Communities Starting January 1st 2024. made by _____, seconded by: _____

Discussion:

Vote:

Motion to approve the 2024 Eastern Rensselaer County Solid Waste Management Authority budget as presented for \$143414 as the tentative budget.

made by _____, seconded by: _____

Discussion:

Vote:

Motion to approve the 2024 Lease agreement with the ERC Community Warehouse at a price of \$750 per month.

made by _____, seconded by: _____

Discussion:

Vote:

Motion to approve the agreement with the Eastern Rensselaer County Solid Waste Management Authority and Capital Region Electronics Recycling for the pick-up of Electronics, Batteries and Bulbs.

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 _____.