

**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 22nd day of January, 2013 at 5:45 p.m. at the Valley Falls Hall located at 11 Charles Street, Valley Falls, New York.

The following persons were present:

- Jean Carlson, Chairman & Representative of Schaghticoke
- Bob Downing, Vice Chairman & Representative of Hoosick Falls
- Charlie Collins, Treasurer & Representative of Nassau
- Jay Overocker, Secretary & Representative of Valley Falls
- Verna Hansen, Representative of Pittstown
- Matt Curley, Executive Director

Absent: P.J. Roder & Castleton Representative

Chairman calls the meeting to order at 5:42

The Minutes of the Regular Meeting held on December 13th 2012, were presented for review.

A **Motion** to dispense with the reading of the Minutes and to accept them as printed was made by Charlie Collins and seconded by Jay Overocker.

Discussion: None **Vote:** 5-0 in favor

Chairman called for committee Reports. There were none.

Chairman called for Executive Director Report (attached hereto as "Exhibit A")

Old Business

Mr. Curley gave an update on the ERC Community Warehouse.

Mr. Curley gave an update on the village of Hoosick Falls Transfer station.

New Business

HHW waste request from Schodack was discussed, no action was taken.

Grant for HHW 2011 & 2012

Motion to accept a resolution authorizing the filing of an application for grant in aid for Municipal waste reduction and/or Recycling project and signing of the associated state contract, under the appropriate laws of New York State (see attached) motion made by Jean Carlson; seconded by; Robert Downing.

Discussion: None

Vote: 5-0

Public Comment: There was no one from the public present.

There being no other business before this Board a Motion made by Charlie Collins and seconded by Verna Hansen to adjourn the Regular Meeting at 6:05 PM with an oral vote of 5-0 in favor.