

**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 30th day of December, 2013 at 6:00 p.m. at the Village Hall of Valley Falls 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
- Jay Overocker, Secretary & Representative of Valley Falls
- Greg Gersch, Representative of Castleton
- Verna Hansen, Representative of Pittstown
- Matt Curley, Executive Director

Absent: P.J. Roder & Charlie Collins

Chairman calls the meeting to order at 6:05

The Minutes of the Regular Meeting held on October 28th were presented for review.

A **Motion** to dispense with the reading of the Minutes and to accept them as printed was made by Verna Hansen 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 presented the Schaghticoke appreciation letter.

Mr. Curley discussed the preparation of the calendars.

Mr. Curley gave an update on clothing sheds for the communities and payments received from them.

New Business

2014 ERCSWMA Budget

Mr. Curley explained the proposed 2014 budget and it was discussed by the board

NYS DEC Grants

New and old applications for DEC grants were discussed including ones that were being approved by the State.

Recycling Prices SSR

Mr. Curley explained that the price the Authority was being reduced because of falling prices in the fiber market.

Motion to accept the 2014 operating budget and set the members share at 116,120. The motion made by Bob Downing; seconded by; Verna Hansen.

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 Jay Overocker and seconded by Verna Hansen to adjourn the Regular Meeting at 6:30 PM with an oral vote of 5-0 in favor.