

**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 March, 2010 at 6:00 p.m. at the ERC Community Warehouse, located at 21428 NY Route 22, Hoosick Falls, New York.

The following persons were present:

- Jean Carlson, Chairman & Representative of Schaghticoke
- Bob Downing, Vice-Chairman & Representative of Hoosick Falls
- Verna Hansen, Representative of Pittstown
- P.J. Roder, Representative of Stephentown
- Charlie Collins, Representative of Nassau

Absent: Donald Justus and Jay Overocker

New Business

Executive Director Appointment

After interviewing a number of candidates for the position, the Eastern Rensselaer County Solid Waste Management Authority Board met to appoint Matt Curley as the Executive Director for ERCSWMA.

Ayes: PJ Roder, Charlie Collins, Verna Hansen, Bob Downing, Jean Carlson.
Nays: None.

(The salary was established in the 2010 Budget - \$44,000.00. There is no health insurance benefit associated with the salary.)

There being no other business before this Board, the meeting was adjourned.

Respectfully submitted.

Jean Carlson