

**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 September, 2010 at 6:00 p.m. at the Valley Falls Village Hall located at 11 Charles Street, Valley Falls, New York 12185.

The following persons were present:

- Jean Carlson, Chairman & Representative of Schaghticoke
- Bob Downing, Vice-Chairman & Representative of Hoosick Falls
- Verna Hansen, Representative of Pittstown
- Charlie Collins, Representative of Nassau
- Jay Overocker, Representative of Valley Falls

Absent: Donald Justus and P.J. Roder

Chairman calls the meeting to order at 6:02

The Minutes of the Regular Meeting held on March 30, 2010, 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

The board discussed the Town/Villages desire to stay involved with the Authority after the agreement expires August 1, 2015.

New Business

Electronics Update

Mr. Curley informed the Board of issues associated with the authority's current electronics recycler Elots. The contract had expired with Elots so he is trying other vendors to find ones that will be more responsive to our authorities needs.

Administrative Assistant Request

The board was presented with a letter from Penny Pleasant requesting a salary increase. It was agreed that this will be addressed as the budget is discussed.

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 Charlie Collins to adjourn the Regular Meeting at 7:05 PM with an oral vote of 5-0 in favor.