

**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 25<sup>th</sup> day of October, 2010 at 4:00 p.m. at the Pittstown Town Hall, located at 123 Tomhannock Road, Valley Falls, New York 12185.

The following persons were present:

- Jean Carlson, Chairman & Representative of Schaghticoke
- Verna Hansen, Representative of Pittstown
- Charlie Collins, Representative of Nassau
- Jay Overocker, Representative of Valley Falls
- Don Justus, Representative of Castleton

Absent: Robert Downing and P.J. Roder

Chairman calls the meeting to order at 4:12

The Minutes of the Regular Meeting held on September 22, 2010, 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 Don Justus.

**Discussion:** None    **Vote:** 4-0 in favor Abstain: 1

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 2011 Budget.

Mr. Curley gave an update on the new Electronics Recycler, JGS who have been performing well.

**New Business**

**Covanta Letter**

Mr. Curley informed the Board of correspondence from Covanta requesting to apply the CPI for the 2010 year. The board informed Mr. Curley to request a meeting to discuss with Covanta.

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

There being no other business before this Board a Motion made by Verna Hansen and seconded by Jay Overocker to adjourn the Regular Meeting at 4:45 PM with an oral vote of 5-0 in favor.