

**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 11th day of August, 2011 at 6:00 p.m. at the Pittstown Town Hall, located at 123 Tomhannock Road, Valley Falls, New York.

The following persons were present:

- Jean Carlson, Chairman & Representative of Schaghticoke
- Robert 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, Donald Justus

Chairman called the meeting to order at 6:10 p.m.

The Minutes of the Regular Meeting & Public Hearing meeting held on April 12th, 2011, were presented for review.

A **Motion** to dispense with the reading of the Minutes and to accept them as printed was made by Robert Downing and seconded by Jean Carlson.

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

Chairman called for committee reports. There were none.

Chairman called for the Executive Director report. (Attached hereto as "Exhibit A")

Old Business

Electronics Update

Mr. Curley reported that he is working with JGS recycling and that the rates have come down because we are delivering them after clean up days.

ERC Community Warehouse at cleanup days

Discussion was had on how well the warehouse was doing at clean up days and it was agreed it was going well.

New Business

Covanta Meeting, Tom Hickey

The board and Mr. Hickey discussed the possibility of extending our current contract and the price increase that Covanta was proposing. It was agreed the Mr. Hickey and the Executive Director would discuss this further.

Village of Nassau SSR Discussion

Mr. Curley informed the board that the village was discussing the possibility of going to SSR.

Roll Offs

Mr. Curley would like to get better quality roll offs in to Stephentown after some communities switch over to SSR.

Authorities Budget Office Measurement Report

Motion to approve the New York State Authorities Board measurement report and the ERCSWMA mission statement and goals as presented was made by Verna Hansen and seconded by Mr. Overocker.

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 Jean Carlson to adjourn the Regular Meeting at 6:50 p.m., with an oral vote of 5-0 in favor.