

**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 30rd day of April, 2012 at 6:00 p.m. at the Stephentown Town Hall, located at 26 Grange Hall Road, Stephentown, New York.

The following persons were present:

- Jean Carlson, Chairman & Representative of Schaghticoke
- Bob 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 & a Castleton Representative

Chairman calls the meeting to order at 6:10

The Minutes of the Organizational Meeting and the Regular Meeting held on February 1st 2012, 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 Charlie Collins.

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 Covanta and the dates when we will be going out to bid for disposal options.

Mr. Curley explained that County Waste/Waste Connections was the successful bidder for the village of Hoosick Falls hauling contract.

The CPA's report was delivered to all board members.

It was discussed that we are waiting to have some Roll offs repaired. And that a complete inventory should be conducted.

New Business

Mr. Curley gave an update on the ERC Community Warehouse and the status of a possible move.

HHW NY State Grant application was discussed and voted on.

A **Motion** to pass a resolution authorizing the filing of 2011 Household Hazardous Waste Grant Application was made by Jay Overocker and seconded by Charlie Collins.

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

A **Motion** to pass a resolution authorizing the filing of 2012 Household Hazardous Waste Grant Application was made by Jay Overocker and seconded by Charlie Collins.

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

A **Motion** to allow the Executive Director to purchase 100 Recycling containers with logo and a pallet of logo printed bags to be used for the member communities for use at their special events at a price of \$7900.00 was made by Verna Hansen and seconded by Charlie Collins.

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

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 6:28 PM with an oral vote of 5-0 in favor.