

**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 13th day of December, 2012 at 5:45 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
- 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

Chairman calls the meeting to order at 5:51

The Minutes of the Regular Meeting held on November 19th 2012, 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

Mr. Curley gave an update on the ERC Community Warehouse.

Mr. Curley gave an update on the village of Hoosick Falls Transfer station.

New Business

2013 Budget

Motion to accept the 2013 operating budget and set the members share at \$116,120 motion made by Charlie Collins; seconded by; Jay Overocker.

Discussion:None

Vote: 4 to 1 with Bob Downing voting no

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 Jay Overocker to adjourn the Regular Meeting at 6:15 PM with an oral vote of 5-0 in favor.