

**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 24th day of January, 2022 at 6:15 p.m. via telecon due to Covid-19

The following persons were present:

- Bill Jennings, Representative of Stephentown
- Tim Salisbury, Representative of Schaghticoke
- Bob Russell, Representative of Pittstown
- Denile Pero, Representative of Valley Falls
- Deb Alter, Representative of Hoosick Falls
- Charlie Collins, Representative of Nassau
- Matt Curley, Executive Director

Absent: Representatives of Castleton

Chairman calls the meeting to order at 6:17 PM.

The Minutes of the Regular Meeting and public Hearing held on October 25th, 2021 were presented for review.

Motion to dismiss the reading of the Minutes and to vote on them as presented was made by Deb Alter, seconded by: Charlie Collins.

Discussion: None

Vote: 6- 0 in Favor

Chairman calls for Committee Reports. The finance committee presented the current Profit and loss statement and the Balance sheet.

Chairman calls for Executive Directors Report.

Old Business

DEC Solid Waste Management Plan

The Executive Director explained that this was still being worked on.

Bulky waste pick-up curbside

The board discussed how the program was working within their communities

New Business

2022 Lease agreement

Motion to approve the 2022 Lease agreement between the Eastern Rensselaer County Solid Waste Management Authority and the ERC Community Warehouse as presented
Motion made by Charlie Collins; Seconded by: Denile Pero

Discussion: None

Vote: 6-0

Public Comment: There was no one from the public who commented.

There being no other business before this Board a Motion made by Charlie Collins and seconded by Deb Alter to adjourn the Regular Meeting at 6:30 PM with an oral vote of 6-0 in favor.