

**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 3rd day of May, 2023 at 6:00 p.m. at the ERCSWMA offices located at 21 Church Street, Melrose NY.

The following persons were present:

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

Absent: Representatives of Hoosick Falls, Castleton and Nassau

Chairman calls the meeting to order at 6:00 PM.

The Minutes of the Organizational meeting and the Regular meeting held on January 27th 2023 were presented for review.

Motion to dispense with the reading of the Minutes and to accept them as printed made by: Tim Salisbury seconded by: Charlie Collins

Discussion: none

Vote: 5-0

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 LSWMP was still ongoing and the NYS Department of Environmental Conservation is providing assistance.

2023 Comingled collection bid

The Executive Director stated that the bid request had been sent out and the bids received were discussed.

Paint Care

The Paint care program was discussed between the board members and Executive Director.

New Business

2023 Roll off hauling bid

The Executive Director explained that the current hauling bid for Roll offs expires 12/31/2023, it was decided we should go out to bid.

Audit Completion

The Executive Director that the audit had been completed which included a large increase. The conversation was had on how to keep these increases to a minimum.

Extra pay request from the Administrative Assistant

The request from the Administrative Assistant was discussed amongst the board.

Motion to approve the bid for comingled/SSR from County Waste for the Eastern Rensselaer County Solid Waste Management Authority as presented for a price of \$105 per ton was made by Bob Russell, seconded by: Tim Salisbury

Discussion: None

Vote: 5-0

Motion to go out to bid for roll off hauling services with the specifications dated 5/1/2023 made by Charlie Collins, seconded by: Tim Salisbury

Discussion: None

Vote: 5-0

Motion to Compensate the Administrative Assistant for 16 hours for the additional work involved in the 2022 audit performed from home made by Charlie Collins, seconded by: Bob Russell

Discussion: None

Vote: 5-0

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 Tim Salisbury to adjourn the Regular Meeting at 6:50 PM with an oral vote of 5-0 in favor