

**AGENDA 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 will take place on the 16<sup>th</sup> day of October at 6:00 pm at the ERCSWMA offices located at 21 Church Street, Melrose NY.

The following persons will be present:

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Tim Salisbury, Chairman<br>Rep. of Schaghticoke | <input type="checkbox"/> Denile Paro<br>Rep. of Valley Falls         | <input type="checkbox"/> Charlie Collins, Treasurer<br>Rep. of Nassau |
| <input type="checkbox"/> Deb Altar<br>Rep. of Hoosick Falls              | <input type="checkbox"/> Bob Russell, Secretary<br>Rep. of Pittstown | <input type="checkbox"/> Matt Curley<br>Executive Director            |
| <input type="checkbox"/> Erik Samarija<br>Rep. of Castleton              | <input type="checkbox"/> Diana Clark<br>Rep. of Stephentown          |   |

Chairman calls the meeting to order at \_\_\_\_\_ with the Pledge of Allegiance.

The Minutes of the Regular hearing held June 26th were presented for review.

**Motion** to dispense with the reading of the Minutes and to accept them as printed made by: \_\_\_\_\_, seconded by: \_\_\_\_\_

**Discussion:**

**Vote:**

Chairman calls for Committee Reports.

Chairman calls for Executive Directors Report.

**Old Business:**

**DEC Solid Waste Management Plan**

**Paint Care, Hoosick Falls**

**New Business:**

**2025 Budget presentation**

**2025 Lease agreement**

**2025 Household hazardous Waste Site**

**Motion** to approve the 2025 Eastern Rensselaer County Solid Waste Management Authority budget as presented for \_\_\_\_\_ as the tentative budget.

made by \_\_\_\_\_, seconded by: \_\_\_\_\_

**Discussion:**

**Vote:**

**Motion** to approve the 2025 Lease agreement with the ERC Community Warehouse at a price of \$750 per month.

made by \_\_\_\_\_, seconded by: \_\_\_\_\_

**Discussion:**

**Vote:**

**Motion** to approve the ERCSWMA 2025 Household Hazardous Waste Day to be held at the Pittstown Transfer Station.

made by \_\_\_\_\_, seconded by: \_\_\_\_\_

**Discussion:**

**Vote:**

Chairman calls for public comment.

**Public Comment:**

There being no other business before this Board a Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the regular meeting at \_\_\_\_\_ p.m. with an oral vote of \_\_\_\_\_.