

**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 26<sup>th</sup> day of June 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 and Organizational hearing held February 22nd 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:**

**Retirement of the Administrative Assistant**

**Bear issues, MSW issues Hoosick Falls Transfer Station**

**Registering Electronic pick-up sites with DEC**

**Motion** to Compensate the Administrative Assistant for 16 hours for the additional work involved in the 2023 audit performed from home.

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 \_\_\_\_\_.

