

**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 26th day of June, 2024 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
- Diana Clark, Representative of Stephentown
- Denile Paro, Representative of Valley Falls
- Charlie Collins, Representative of Nassau
- Matt Curley, Executive Director

Absent: Representatives of Hoosick Falls and Castleton

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

The Minutes of the Regular meeting and the Organizational Meeting held on February 22nd 2024 were presented for review.

Motion to dispense with the reading of the Minutes and to accept them as printed made by: Diana Clark seconded by: Bob Russell

Discussion: none

Vote: 4-0 with 1 abstain Charlie Collins

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.

Paint Care

The Paint Care and Hoosick Falls program was discussed between the board members and Executive Director. There has been no change

New Business

Retirement of the Administrative Assistant

The Executive Director discussed the retirement and hiring of the new Administrative Assistant. The new Administrative Assistant will start in October of 2024. After a month of training the new Administrative Assistant will be on her own starting 11/1/2024

Bear Issues at the Village of Hoosick Falls Transfer Station

The Executive Director discussed the issues of bears at the Hoosick Falls transfer station and working with the Department of Environmental Conservation to stop the problem

Registering Electronic pick-up sites with DEC

The Executive Director discussed the process of registering sites with Department of Environmental Conservation for electronic pick-ups.

Motion to compensate the Administrative Assistant for 16 hours for the additional work involved in the 2024 audit performed from home.

made by Charlie Collins, seconded by: Dianna Clark

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 Bob Russell to adjourn the Regular Meeting at 6:27 PM with an oral vote of 5-0 in favor