

**TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
AGENDA**



August 23, 2016

7:30 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND GROUP ADMINISTRATION, INC. FOR THIRD PARTY INSURANCE PROGRAM ADMINISTRATION.

PROPOSED RESOLUTION

Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s34 -2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND GROUP ADMINISTRATION, INC. FOR THIRD PARTY INSURANCE PROGRAM ADMINISTRATION.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) requires a third-party administrator to assist the Authority in providing medical benefits to the Authority’s Medicare-eligible retirees and spouses, on a voluntary basis, at a benefit level equal to the Empire Plan (the “Services”); and

WHEREAS, the Authority has, in the past, used Island Group Administration, Inc., 3 Toilsome Lane, East Hampton, New York 11937 (the “Administrator”), to provide the Services, and has retained the Administrator to perform the services commencing July 1, 2016; and

WHEREAS, the Town’s Department of Finance and Human Resources on behalf of the Authority has recommended that the Authority enter into a professional services agreement with the Administrator to provide the Services for a term commencing July 1, 2016 and terminating June 30, 2017 in consideration of a fee of \$30.00 per covered retiree (the “Agreement”), which Agreement shall also include Medicare-eligible retirees (and spouses) of the Town of North Hempstead; and

WHEREAS, this Board finds it to be in the best interest of the Authority to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement is hereby authorized; and be it further

RESOLVED that the Chair of the Board of the Authority be and hereby is authorized and directed to execute the Agreement on behalf of the Authority, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney, as counsel to the Authority, be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Treasurer or Assistant Treasurer be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney Comptroller HR/Finance