

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



January 10, 2017

7:00 PM

RESOLUTIONS:

1. A RESOLUTION APPOINTING ROBERT LANGE AS SECRETARY OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.
2. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR AUTHORITY FUNDS FOR THE YEAR 2017.
3. A RESOLUTION AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.
4. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

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. s01 -2017

A RESOLUTION APPOINTING ROBERT LANGE AS SECRETARY OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.

WHEREAS, Article V of the Town of North Hempstead Solid Waste Management Authority by-laws provides for the appointment of officers, including a Secretary; and

WHEREAS, the position of Secretary is currently vacant; and

WHEREAS, this Board wishes to appoint a Secretary.

NOW, THEREFORE, BE IT

RESOLVED that Robert Lange, Executive Director of the Authority is hereby appointed Secretary of the Authority, with a term to commence January 1, 2017 and expire December 31, 2017.

Dated: Manhasset, New York

January 10, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Member Ferrara

cc: Counsel to SWMA, Assistant Treasurer, SWMA

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. s02 -2017

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR AUTHORITY FUNDS FOR THE YEAR 2017.

WHEREAS, the Assistant Treasurer has requested that the Solid Waste Management Authority Board designate certain banks and trust companies of the State of New York (the Financial Institutions") as depositories of SWMA funds for deposit and drawing of orders for the payment of money by the Authority as follows:

TD Bank
J.P. Morgan Chase Bank
US Bank

NOW, THEREFORE, BE IT

RESOLVED that the Financial Institutions named above are hereby designated as depositories of authority funds for deposit and drawing orders for the payment of money by the Authority for the year 2017; and be it further

RESOLVED that the Financial Institutions are authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Solid Waste Management Authority when bearing the original or facsimile signature of Judi Bosworth, Chair of the Board and Dennis Morgan, Assistant Treasurer of the Authority.

Dated: Manhasset, New York

January 10, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Member Ferrara

cc: Town Attorney, Comptroller

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. s03 -2017

A RESOLUTION AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority's (the "Authority") current insurance policies for General Liability, Automobile Liability, Primary Excess Liability, Secondary Excess Liability, Public Officials and Employers' Liability, Employment Benefits, Electronic Data Processing, Boiler and Machinery, Crime/Fidelity and Excess Workers' Compensation and Employers' Liability coverage expired as of January 1, 2017; and

WHEREAS, the Authority has received favorable pricing and coverage quotations for a General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) policies from Berkley Insurance Company; a Secondary Excess Liability policy from Allied World; a Boiler and Machinery policy from Hartford Steam Boiler Inspection and Insurance Company; a Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company; and an Excess Workers' Compensation and Employers' Liability policy from New York Marine and General Insurance Company, all for the period of January 1, 2017 through January 1, 2018; and

WHEREAS, the Authority's insurance brokers and insurance consultant have recommended placement of these policies as quoted.

NOW, THEREFORE, BE IT

RESOLVED that a General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) policy be placed with Berkley Insurance Company; a Secondary Excess Liability policy be placed with Allied World; a Boiler and Machinery policy be placed with Hartford Steam Boiler Inspection and Insurance Company; a Public Employee Blanket Bond (Crime/Fidelity policy) be placed with Great American Insurance Company; and an Excess Workers' Compensation and Employers' Liability policy be placed with New York Marine and General Insurance Company, all for the period of January 1, 2017 through January 1, 2018; and be it further

RESOLVED that the Chair, Treasurer, Assistant Treasurer, Executive Director, Town Commissioner of Human Resources and Counsel to the Authority are hereby authorized to take such other action as may be necessary to effectuate the foregoing.

RESOLVED that the Treasurer, Assistant Treasurer or Town Comptroller be and hereby is authorized and directed to pay the costs hereof upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York

January 10, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Member Ferrara

cc: Town Attorney Comptroller SWMA HR

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. s 04 -2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Finance; and

WHEREAS, the Board believes it is in the best interests of the Town to approve the request.

NOW, THEREFORE, BE IT

RESOLVED that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or

officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York

January 10, 2017

The vote of the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Member Ferrara



HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 01/10/17 Town Board Meeting

From: Bob Weitzner-Commissioner of Human Resources

To: Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 01/14/17.

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2017 AND ENDS 09/30/2017.**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Retirement	From	30200	SWMA	DA.07.5113.1000	James McCormack	FT	Highway Construction Sup	\$96,763 ann/\$46.34/hr	Gr 21/St 20.5	12/31/2016
	To									
Retirement	From	105000	SWMA	CL.08.8163.1000	Paul Carpenter	FT	Solid Waste Disp. Fac. Sup.	\$98,393 ann/\$47.12/hr	Gr 21/St 23.5	12/31/2016
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HUMAN RESOURCES DEPARTMENT

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HUMAN RESOURCES DEPARTMENT

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