

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



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**April 4, 2017**

**7:00 PM**

**RESOLUTIONS:**

1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR MANAGEMENT AND MAINTENANCE OF LANDFILL GAS COLLECTION AND CONTROL SYSTEMS AT THE L4 AND L5 LANDFILLS IN PORT WASHINGTON, NEW YORK.
  
2. A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.
  
3. A RESOLUTION AUTHORIZING THE PLACEMENT OF A PROPERTY INSURANCE POLICY.
  
4. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

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**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. s12 -2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR MANAGEMENT AND MAINTENANCE OF LANDFILL GAS COLLECTION AND CONTROL SYSTEMS AT THE L4 AND L5 LANDFILLS IN PORT WASHINGTON, NEW YORK.**

**WHEREAS**, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) requires the management and maintenance of the landfill gas collection and control system at the L4 and L5 Landfills in Port Washington (the “Services”); and

**WHEREAS**, after reviewing proposals received in response to to a Request for Proposals (the “RFP”) issued by the Authority, the Executive Director of the Authority has recommended that this Board authorize the execution of an agreement with Wehran LFG Services LLC (the “Consultant”) to perform the Services commencing upon execution of an agreement for the Services and ending December 31, 2021 in consideration of the fees proposed in the Consultant’s proposal (the “Agreement”); and

**WHEREAS**, the RFP had requested alternative pricing proposals for various services listed in the RFP to address needs of the Authority over the term of the Agreement; and

**WHEREAS**, this Board wishes to authorize the execution of the Agreement and to provide the Executive Director of the Authority with authorization, over the term of the Agreement, to apply the alternative price proposal that best meets the needs of the Authority.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Chair of the Board be and hereby is authorized to execute the Agreement and to take such actions necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Executive Director of the Authority shall have the authorization, over the term of the Agreement, to apply the alternative price proposal that best meets the needs of the Authority; 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 supervise the negotiation and execution of the Agreement and to take such further actions as may be necessary to effectuate the foregoing; and be it further

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

**Dated:** Manhasset, New York

April 4, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller      SWMA

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**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. s13 -2017**

**A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.**

**WHEREAS**, Town Code § 16A-7(A) authorizes the Board to determine those officers, employees and board members who hold policy-making positions for purposes of requiring the filing of Annual Statements of Financial Disclosure (“Disclosure Statements”) with the Town of North Hempstead Board of Ethics (“Board of Ethics”); and

**WHEREAS**, the Board of Ethics has reviewed the list of persons required to file Disclosure Statements and has recommended to this Board that it determine that the persons holding the titles listed below be required to file Disclosure Statements.

**NOW, THEREFORE BE IT**

**RESOLVED** that the Board of the Town of North Hempstead Solid Waste Management Authority has determined that, in addition to those titles set forth in the Town Code, employees in the following titles hold policy-making positions for purposes of requiring the filing of Disclosure Statements, as recommended by the Board of Ethics:

Executive Director  
Deputy Executive Director  
Secretary  
Secretary to Executive Director

;and be it further

**RESOLVED**, that the Board of Ethics is hereby authorized to exempt those holding any of the above titles from the annual statement of financial disclosure filing requirement in the event the individual is otherwise not subject to Section 16A-7(C) of the Town Code ; and be it further

**RESOLVED**, that the individuals holding the titles identified herein shall have until May 15, 2017 to file their financial disclosure forms.

**Dated:** Manhasset, New York

April 4, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney





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**PROPOSED RESOLUTION**

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

**STRICKEN**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.**

NO RESOLUTION.