

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



May 16, 2017

7:00 PM

RESOLUTIONS:

1. A RESOLUTION AMENDING THE DISPOSAL FEE SCHEDULE FOR THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY TRANSFER STATION.
2. 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.

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. s16 -2017

A RESOLUTION AMENDING THE DISPOSAL FEE SCHEDULE FOR THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY TRANSFER STATION.

WHEREAS, Section 2049-d(14) of the Public Authorities Law of the State of New York permits the Town of North Hempstead Solid Waste Management Authority (the “Authority”) to fix and collect rates, rentals, fees and other charges for the use of the disposal facilities; and

WHEREAS, by execution of a Landfill Concession and Solid Waste Service Agreement dated as of March 15, 1988, (the “Agreement”) the Town of North Hempstead (the “Town”) and the Authority agreed that the Authority will operate the Town’s Solid Waste facilities and collect fees for the use thereof; and

WHEREAS, this Board wishes to amend the current fee schedule.

NOW, THEREFORE, BE IT

RESOLVED that a fee schedule for use of the Town of North Hempstead Solid Waste Management Authority disposal facilities is hereby established at the following rates for the period beginning July 1, 2017:

DISPOSAL FEE SCHEDULE

<u>Type of Waste</u>	<u>Adjusted Fee</u>
Residential MSW (for participating Villages and Town)	\$89.87/ton
Residential MSW (for non-participating Villages and Town)	\$92.44/ton
Commercial MSW	\$92.70/ton
Yard Waste	\$84.20/ton
C & D Debris	\$93.99/ton
Street Sweepings	
January-September	\$93.99/ton
October-December	\$84.20/ton
Recyclables (for participating Villages and Town)	No Charge
Recyclables (commingled items only)	\$36.05/ton

; and be it further

RESOLVED that the above fees shall be inclusive of a \$10.00/ton surcharge imposed by the Town pursuant to §4.02 of the Landfill Concession and Solid Waste Service Agreement

Dated: Manhasset, New York

May 16, 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: Member De Giorgio

cc: Town Attorney Comptroller SWMA

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. s17-2017

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.

WHEREAS, the approval of the members of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain employees and/or officials.

NOW, THEREFORE, BE IT

RESOLVED that the following employment, appointment, transfer, adjustment, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

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 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 of the Authority shall be that date certified by the Secretary of the Authority; 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

May 16, 2017

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: Counsel to SWMA, Assistant Treasurer, SWMA



HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 05/16/2017 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 05/20/2017.

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

*****An X in the Relationship Disclosure Form ("RDF") column signifies that the prospective hire has completed and filed the RDF with the HR department.**

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Part Time to Seasonal		From	107000	SWMA/Admin	CL.08.8167.1200	Daniel Nolan	Seasonal/FT	Laborer SWMA	\$15.00/Hr		5/17/2017
	x	To									
New Hire Seasonal		From	107000	SWMA/Admin	CL.08.8167.1200	Ryan Bollerman	Seasonal/FT	Laborer SWMA	\$15.00/Hr		5/17/2017
	x	To									
New Hire Seasonal		From	107000	SWMA/Admin	CL.08.8167.1200	Brenden Lyons	Seasonal/FT	Laborer SWMA	\$15.00/Hr		5/17/2017
	x	To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									



HUMAN RESOURCES DEPARTMENT

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									

HUMAN RESOURCES DEPARTMENT

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									
		From									
		To									



HUMAN RESOURCES DEPARTMENT

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
		To									