

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



August 14, 2018

7:00 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH JAMAICA ASH RUBBISH REMOVAL FOR COLLECTION AND DELIVERY OF RECYCLABLES FROM SCHOOL DISTRICTS.

2. A RESOLUTION ESTABLISHING A FEE FOR NON-RESIDENT USE OF THE RESIDENT DROP-OFF FACILITY AT THE AUTHORITY'S TRANSFER STATION, PORT WASHINGTON, NEW YORK.

3. 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.

PROPOSED RESOLUTION

Chairperson 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. s26 - 2018

A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH JAMAICA ASH RUBBISH REMOVAL FOR COLLECTION AND DELIVERY OF RECYCLABLES FROM SCHOOL DISTRICTS.

WHEREAS, the Town, on behalf of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has previously entered into an agreement (the "Agreement") with Jamaica Ash and Rubbish Removal Co., Inc., 172 School Street, Westbury, NY 11590 ("Jamaica Ash") to collect acceptable waste and recyclables from school districts, which Agreement expires on August 31, 2017; and

WHEREAS, the Agreement permits the Town and Jamaica Ash to extend the term of the Agreement for up to two (2) additional (1) year periods; and

WHEREAS, the Executive Director of the Authority and Jamaica desire to exercise the first of the extensions, extending the term of the Agreement for a one (1) year period commencing September 1, 2018 and ending August 31, 2019 (the "Amendment"); and

WHEREAS, this Board finds it in the best interests of the Authority to authorize the execution of the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that this Board, on behalf of the Authority, hereby authorizes the Amendment; and be it further

RESOLVED that the Supervisor and Councilpersons, as members of the Board of the District, are hereby authorized and directed to execute the Amendment on behalf of said District, and to take such other action as may be necessary to effectuate the foregoing, copies of which will be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to supervise the execution of the Amendment; and be it further

RESOLVED that the Office of the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

PROPOSED RESOLUTION

Chairperson 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. s27 - 2018

A RESOLUTION ESTABLISHING A FEE FOR NON-RESIDENT USE OF THE RESIDENT DROP-OFF FACILITY AT THE AUTHORITY'S TRANSFER STATION, PORT WASHINGTON, NEW YORK.

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 establish a fee schedule for non-resident use of the resident drop-off facility at the Authority's transfer station, Port Washington, New York.

NOW, THEREFORE, BE IT

RESOLVED that a fee schedule for non-resident use of the Town of North Hempstead Solid Waste Management Authority disposal facilities is hereby established at the following rates for the period beginning September 1, 2018:

DISPOSAL FEE SCHEDULE

For Use of the Sunday Resident Dropoff Facility at the Transfer Station by Non-Residents or Residents Unable to Provide Proof of Residency in the Form a Driver's License, Other Photo Identification Showing Address, or a combination of Non-Address Photo ID and either (1) a Water, Electric or Gas Bill Showing an Address or (2) a Deed

<u>Type of Waste</u>	<u>Fee</u>
Recyclables: Clean Mixed Paper Recyclables	No Charge
Recyclables: Clean Mixed Metal, Glass & Plastics	\$0.25/lb (minimum \$20.00)
Recyclables: Uncleaned Materials	\$0.75/lb (minimum \$20.00)
MSW & C&D	\$0.75/lb (minimum \$20.00)
CED – Computers (CPU) and laptops	\$0.05/lb
CED – mixed e-waste accessories	\$0.20/lb
CED – VDD Plasma/Flat	
Panel/LCD	\$0.30/lb
CED – VDD CRT	\$0.45/lb

CED – VDD DLP	\$0.30/lb
Paper Shredding (at STOP Event)	\$75.00 per banker or file box of papers
Boat Disposal	\$0.75/lb (minimum \$100.00)

; 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

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller SWMA

PROPOSED RESOLUTION

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

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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.