

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



January 9, 2018

7:00 PM

RESOLUTIONS:

1. A RESOLUTION APPOINTING OFFICERS OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR CALENDAR YEARS 2018 AND 2019.
2. A RESOLUTION APPOINTING ELIZABETH D. BOTWIN AS COUNSEL TO THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.
3. A RESOLUTION AUTHORIZING THE PLACEMENT OF VARIOUS POLICIES OF INSURANCE FOR CALENDAR YEAR 2018.
4. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR AUTHORITY FUNDS FOR CALENDAR YEAR 2018.
5. 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. s01 -2018

**A RESOLUTION APPOINTING OFFICERS OF THE TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY FOR CALENDAR YEARS 2018 AND 2019.**

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

WHEREAS, this Board wishes to appoint said officers.

NOW, THEREFORE, BE IT

RESOLVED that the following appointments are hereby made, with terms to commence January 1, 2018 and expire December 31, 2019:

Vice Chair	Anna M. Kaplan
Secretary	Robert Lange
Treasurer	Judi Bosworth
Assistant Treasurer	Dennis Morgan

Dated: Manhasset, New York

January 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Member De Giorgio

cc: Counsel to SWMA, Assistant Treasurer, SWMA

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. s02 -2018

A RESOLUTION APPOINTING ELIZABETH D. BOTWIN AS COUNSEL TO THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.

WHEREAS, this Board is authorized to appoint counsel for the Solid Waste Management Authority (the "Authority"); and

WHEREAS, this Board wishes to appoint Elizabeth D. Botwin to serve as counsel to the Authority, for the term commencing as of January 1, 2018, and terminating on December 31, 2019, at no additional compensation.

NOW, THEREFORE, BE IT

RESOLVED, Elizabeth D. Botwin be and hereby is appointed as counsel to the Authority, effective January 1, 2018, and terminating on December 31, 2019, at no additional compensation.

Dated: Manhasset, New York

January 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Member De Giorgio

cc: Town Attorney Comptroller Finance

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. s03 -2018

A RESOLUTION AUTHORIZING THE PLACEMENT OF VARIOUS POLICIES OF INSURANCE FOR CALENDAR YEAR 2018.

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, Boiler and Machinery, Crime/Fidelity and Excess Workers' Compensation and Employers' Liability coverage expired as of January 1, 2018; 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; an Excess Workers' Compensation and Employers' Liability policy from New York Marine and General Insurance Company; and a Cyber Liability policy from ACE/Chubb Insurance Company, all for the period of January 1, 2018 through January 1, 2019; 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; an Excess Workers' Compensation and Employers' Liability policy be placed with New York Marine and General Insurance Company; and a Cyber Liability policy be placed with ACE/Chubb Insurance Company, all for the period of January 1, 2018 through January 1, 2019; 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 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Member De Giorgio

cc: Town Attorney Comptroller SWMA HR

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. s04 -2018

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR AUTHORITY FUNDS FOR CALENDAR YEAR 2018.

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

TD Bank
J.P. Morgan Chase
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; 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 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 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Member De Giorgio

cc: Town Attorney, Comptroller

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. s05 -2018

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

January 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Member De Giorgio

cc: Counsel to SWMA, Assistant Treasurer, SWMA

CoCode	Dept #)	Name	Custom Area 2	Salary 1/1/2018
CYT	104000	Lange, Robert	EXEMPT	146,813
CYT	105000	Luo, Guo	EXEMPT	50,000

**Salary with
1/75%**

Increase	\$ Increase	Hire Date	Position Status	1.0175
149,382	2,569	06/09/2016	Active	
50,875	875	12/17/2016	Active	
	3,444			