

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



January 29, 2019

7:00 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REMOTE SLOPE MOWERS (TNH193RR-2018).
2. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR THE SOLID WASTE MANAGEMENT AUTHORITY'S LEACHATE MANAGEMENT SYSTEM (TNH203-2018).
3. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MARNI AARLEV IN CONNECTION WITH THE AUTHORITY'S PUBLIC EDUCATION PROGRAM.
4. A RESOLUTION IMPOSING A SURCHARGE ON CERTAIN USERS OF THE AUTHORITY'S SOLID WASTE MANAGEMENT AND TRANSFER FACILITY, WEST SHORE ROAD, PORT WASHINGTON.
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. s04 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REMOTE SLOPE MOWERS (TNH193RR-2018).

WHEREAS, the Town of North Hempstead Director of Purchasing (the “Director”), on behalf of the Town of North Hempstead Solid Waste Management Authority, has solicited bids for remote slope mowers (TNH193RR-2018); and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Director found that two (2) bids did not meet the bid specifications; and

WHEREAS, after rejecting such bids as non-responsive, the Director has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award is hereby authorized; and be it further

RESOLVED that the Chair be and hereby is authorized and directed to execute, on behalf of the Authority, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other action as may be necessary to effectuate the foregoing; 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 negotiate and oversee the execution of the documentation, and to take such other action 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 Award upon receipt of certified claims therefor.

Dated: Manhasset, New York

January 29, 2019

The vote on the foregoing resolution was recorded as recorded as follows:

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

Nays: None

cc: Town Attorney SWMA Purchasing

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 - 2019

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR THE SOLID WASTE MANAGEMENT AUTHORITY'S LEACHATE MANAGEMENT SYSTEM (TNH203-2018).

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the "Authority") requires engineering services in connection with the Authority's leachate management system; and

WHEREAS, the Town of North Hempstead Director of Purchasing, on behalf of the Authority, has issued a Request for Proposals (the "RFP") for the Services, in accordance with the Authority's Procurement Policy; and

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, the Executive Director has recommended that the Town enter into a professional services agreement with D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the services in consideration of an amount not to exceed One Hundred Twelve Thousand and 00/100 Dollars (\$112,000.00) (the "Award"); and

WHEREAS, this Board wishes to authorize the Award.

NOW, THEREFORE, BE IT

RESOLVED that the Award is hereby authorized; and be it further

RESOLVED that the Chair be and hereby is authorized and directed to execute an agreement reflecting the Award (the "Agreement") on behalf of the Authority, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; 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 negotiate and oversee the execution of the Agreement, and to take such other action 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 a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York
January 29, 2019

The vote on the foregoing resolution was recorded as recorded as follows:

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

Nays: Member De Giorgio

cc: Town Attorney SWMA Purchasing

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. s06 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MARNI AARLEV IN CONNECTION WITH THE AUTHORITY'S PUBLIC EDUCATION PROGRAM.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the "Authority") has previously entered into an agreement with Marni Aarlev (the "Contractor") to provide assistance in the development of public education materials for recycling (the "Services"); and

WHEREAS, the Executive Director of the Authority has requested that the Resolution be amended to extend the agreement for a period of two years (the "Amendment"); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and hereby is authorized; and be it further

RESOLVED the Chair is authorized and directed to execute, on behalf of the Authority, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; 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 negotiate and supervise the execution of the Amendment; and be it further

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

Dated: Manhasset, New York

January 29, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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. s07 - 2019

A RESOLUTION IMPOSING A SURCHARGE ON CERTAIN USERS OF THE AUTHORITY'S SOLID WASTE MANAGEMENT AND TRANSFER FACILITY, WEST SHORE ROAD, PORT WASHINGTON.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the "Authority") is authorized to fix rates and charges for the use of facilities of the Authority pursuant to Section 2049-d of the New York Public Authorities Law and Section 46-7 of the Town Code of the Town of North Hempstead (the "Town Code"); and

WHEREAS, the Executive Director of the Authority has informed this Board that those entities holding solid waste licenses issued by the Town Clerk pursuant to Chapter 46 of the Town Code sometimes fail to renew their licenses at the beginning of each calendar year; and

WHEREAS, the absence of a valid solid waste license also means that that the entity has not renewed its bond, required by Chapter 46 of the Town Code, securing the ability of the Authority to collect fees from the entity for the use of the Authority's facilities, particularly the Authority's Transfer Station; and

WHEREAS, the Executive Director, in order to provide security to the Authority in the event of non-payment of fees, has recommended that this Board establish a surcharge to be charged to those using the Transfer Station who have not renewed their solid waste license, as follows:

No Renewed License: \$100.00 surcharge per truckload

No Required Truck Label: \$100.00 surcharge per truckload

(the "Surcharges"); and

WHEREAS, this Board finds it in the best interests of the Authority to establish the Surcharges.

NOW, THEREFORE, BE IT

RESOLVED that the Surcharges are hereby established; and be it further

RESOLVED that the Surcharges shall be charged to those entities that attempt to dispose of waste at the Transfer Station without a valid solid waste licenses issued pursuant to Chapter 46 of the Town Code and/or without a truck label as required by Chapter 46 of the Town Code, as the case may be; and be it further

RESOLVED that the Executive Director of the Authority be and hereby is permitted to waive the Surcharges under such circumstances as the Executive Director may deem appropriate; and be it further

RESOLVED that the Surcharges shall become effective January 1, 2019 as to those entities who do not possess a 2018 solid waste license; and be it further

RESOLVED that the Surcharges shall become effective thirty (30) days after those entities who do possess a 2018 solid waste license have been notified by the Executive Director of the Authority of the establishment of the Surcharges.

Dated: Manhasset, New York
January 29, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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. s08 - 2019

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 29, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Counsel to SWMA, Assistant Treasurer, SWMA

Please prepare a resolution effectuating the following appointments and/or changes for the 1/29/19 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 2/9/19

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2019 AND ENDS 09/30/2019.**

*****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
Title and Salary Change		From	108000	SWMA	CL.08.8167	Thomas Williams	FT	Motor Equipment Operator	\$72,874ann/\$35.04/hr.	Gr 13/ St 24.5	
		To	108000	SWMA	CL.08.8167		FT	Sr Motor Equipment Operator	\$74,193ann/\$35.67/hr.	Gr 15/ St 15.5	
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