

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



April 30, 2019

7:00 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE REPAIR OF HIGH VOLUME MOBILE PUMPS FOR THE SOLID WASTE MANAGEMENT AUTHORITY (TNH216-2019).

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.

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. s15 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE REPAIR OF HIGH VOLUME MOBILE PUMPS FOR THE SOLID WASTE MANAGEMENT AUTHORITY (TNH216-2019).

WHEREAS, the Solid Waste Management Authority (the “Authority”) has solicited bids for the Repair of High Volume Mobile Pumps used for Pumping Water, Sludge, Sediment and Trashed Filled Water, Authority Project No. TNH216-2019; and

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

WHEREAS, following a review of the Bids, the Executive Director of the Solid Waste Management Authority (the “Executive 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 Executive Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Executive Director is hereby authorized; and be it further

RESOLVED that the Chair of the Board of the Authority is hereby authorized to execute the contract documents, 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, is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

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

Dated: Manhasset, New York

April 30, 2019

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

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

Nays: None

Absent: Member Seeman

cc: SWMA Town Attorney Comptroller Purchasing

TNH216-2019- Repair of High Volume Mobile Pumps used for Pumping Water, Sludge, Sediment and Trashed Filled Water		
	1	2
	Pump and Motor Corp	D&D Electric Motors and Compressors
	201 Montrose Rd	127 E. Hoffman Ave
	Westbury NY 11590	Lindenhurst, NY 11757
	info@pumpandmotor.com	douglasw@ddelectricmotors.com
	Joe Foye	Doug Woelk
	516-333-4282	631-997-3001
Items	Price	Price
Labor Rate for on site or off site repairs	\$125.00 / Per hour	\$145.00 / Per hour
Travel Allowance (if any) for on site repairs per individual pump repair	\$90.00 Per Pump	\$250 Per Pump
Proposed mark up for supplies and equipment not to exceed 10% of the compnays out of pocket	15%	10%
Proposed COLA increase to be applied to the Company's Labor rate used for the first three years of the Agreement, for the Labor Rate used for fourth and fifth year of the Agreement:	3%	3%

TNH216-2019- Repair of High Volume Mobile Pumps used for	
Pumping Water, Sludge, Sediment and Trashed Filled Water	
Winning Vendor	Items Won
Pump and Motor Corp	
201 Montrose Rd	
Westbury NY 11590	All Items
info@pumpandmotor.com	
Joe Foye	
516-333-4282	

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. s16 - 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

April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Member Seeman

cc: Counsel to SWMA, Assistant Treasurer, SWMA



HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 04/30/2019 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 05/04/2019.

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
Part Time to Seasonal hours		From	108000	SWMA/Admin	CL.08.8163.1200	Peter Nielsen	PT	Laborer SWMA	\$25.00/hr		
		To									
Part Time to Seasonal hours		From	108000	SWMA/Admin	CL.08.8163.1200	James McCormack	PT	Laborer SWMA	\$25.00/hr		
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