

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



May 21, 2019

7:00 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE AUTHORITY TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH DEJANA INDUSTRIES, INC. FOR COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE MANHASSET GARBAGE DISTRICT.

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. s17 - 2019

A RESOLUTION AUTHORIZING THE AUTHORITY TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH DEJANA INDUSTRIES, INC. FOR COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE MANHASSET GARBAGE DISTRICT.

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 Dejana Industries Inc, 30 Sagamore Hill Drive, Port Washington, NY 11050 ("Dejana") to collect acceptable waste and recyclables from the Manhasset Garbage District, which Agreement expires on June 30, 2019; and

WHEREAS, the Agreement permits the Town and Dejana 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 Dejana desire to exercise the first of the extensions, extending the term of the Agreement for a one (1) year period commencing July 1, 2019 and ending June 30, 2020 (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

May 21, 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, Member Lurvey

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.