

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



June 18, 2019

7:00 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BENSIN CONTRACTING INC. FOR LANDFILL LEACHATE TREATMENT FACILITY REHABILITATION PROJECT, AUTHORITY PROJECT NO. TNH177-2017.

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. s18 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BENSIN CONTRACTING INC. FOR LANDFILL LEACHATE TREATMENT FACILITY REHABILITATION PROJECT, AUTHORITY PROJECT NO. TNH177-2017.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) entered into an agreement with Bensin Contracting, Inc., 652 Union Avenue, Holtsville, NY 11472 (the “Contractor”), to provide Landfill Leachate Treatment Facility Rehabilitation (the “Original Agreement”); and

WHEREAS, the Executive Director of the Authority (the “Executive Director”) has recommended that the Authority amend the Original Agreement to account for the additional tonnage of sediment that needs to be removed from the leachate tank, thereby increasing the contract amount by an amount not to exceed Three Hundred Seventy-Five Thousand and 00/100 Dollars (\$375,000.00) (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Chair of the Board of the Authority is authorized and directed to execute, on behalf of the Authority, the Amendment, 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 supervise the execution of the Amendment; and be it further

RESOLVED that the Treasurer or 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

June 18, 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

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. s19 - 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

June 18, 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: Counsel to SWMA, Assistant Treasurer, SWMA



HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 06/18/2019 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 06/29/2019.

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 |
|----------|---------------|-------|--------------|-----------------|-----------------|------------------|-----------------------|----------------|-------------------------|--------------|-------------------|
| New Hire | x | From | | | | | | | | | |
| | | To | 108000 | SWMA/Admin | CL.08.8163.1200 | Daniel Walden | FT | Laborer SWMA | \$47,256 ann/\$22.72/hr | Gr 11/St 1.0 | |
| New Hire | | From | | | | | | | | | |
| | | To | 109180 | SWMA | CL.08.8169.1200 | Atila Abulajiang | Seasonal | Clerk-Typist | \$20.00/hr | | |
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