

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



October 24, 2019

7:00 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH OMNI RECYCLNG OF WESTBURY, INC. FOR OPERATION OF THE TRANSFER STATION AND SOLID WASTE TRANSPORT, RECYCLING AND DISPOSAL.
2. 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.
3. 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

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH OMNI RECYCLNG OF WESTBURY, INC. FOR OPERATION OF THE TRANSFER STATION AND SOLID WASTE TRANSPORT, RECYCLING AND DISPOSAL.

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 OMNI Recycling of Westbury, Inc., 7 Portland Avenue, Westbury, New York 11590 (“OMNI”) for operation of the transfer station and solid waste transport, recycling, and disposal, which Agreement expires on April 30, 2020; and

WHEREAS, the Agreement permits the Town to extend the term of the Agreement for three (3) additional five (5) year periods; and

WHEREAS, the Executive Director of the Authority (the “Executive Director”) has recommended that the Town exercise the first extension, extending the term of the Agreement for a period of five (5) years commencing May 1, 2020 and ending April 30, 2025 in consideration of the receipt of specified pieces of equipment to be delivered by OMNI to the Authority and put into use at the transfer station and also providing for the exercise of the second and third renewal periods upon satisfaction by OMNI of monetary payments to the Authority (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 the Amendment be and hereby is authorized; and be it further

RESOLVED that 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 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 thereof upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

October 24, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Treasurer Executive Director

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -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 and amended an agreement with Bensin Contracting, Inc., 652 Union Avenue, Holtsville, NY 11742 (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 Town 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 in an amount not to exceed Seventy-Five Thousand and 00/100 Dollars (\$75,000.00) (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 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

October 24, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

*****offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. - 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.

NO RESOLUTION.