

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



January 8, 2019

7:00 PM

RESOLUTIONS:

1. A RESOLUTION APPOINTING LEONARD G. KAPSALIS AS COUNSEL TO THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.
2. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR AUTHORITY FUNDS FOR CALENDAR YEAR 2019.
3. A RESOLUTION AUTHORIZING THE PLACEMENT OF VARIOUS POLICIES OF INSURANCE FOR CALENDAR YEAR 2019.
4. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF 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. s01 - 2019

A RESOLUTION APPOINTING LEONARD G. KAPSALIS AS COUNSEL TO THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.

WHEREAS, this Board is authorized to appoint counsel for the Solid Waste Management Authority (the "Authority"); and

WHEREAS, this Board wishes to appoint Leonard G. Kapsalis to serve as counsel to the Authority, for the term commencing as of January 7, 2019, and terminating on December 31, 2019, at no additional compensation.

NOW, THEREFORE, BE IT

RESOLVED that Leonard G. Kapsalis be and hereby is appointed as counsel to the Authority, effective January 7, 2019, and terminating on December 31, 2019, at no additional compensation.

Dated: Manhasset, New York

January 8, 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 Finance

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. s02 - 2019

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR AUTHORITY FUNDS FOR CALENDAR YEAR 2019.

WHEREAS, the Assistant Treasurer has requested that the Board of the Town of North Hempstead Solid Waste Management Authority (“Authority”) designate certain banks and trust companies of the State of New York (the “Financial Institutions”) as depositories of Authority funds for deposit and drawing of orders for the payment of money by the Authority as follows:

TD Bank
J.P. Morgan Chase

NOW, THEREFORE, BE IT

RESOLVED that the Financial Institutions named above are hereby designated as depositories of authority funds for deposit and drawing orders for the payment of money by the Authority; and be it further

RESOLVED that the Financial Institutions are authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Authority when bearing the original or facsimile signature of Judi Bosworth, Chair of the Board and Jessica Lamendola, Assistant Treasurer of the Authority.

Dated: Manhasset, New York
 January 8, 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. s03 - 2019

A RESOLUTION AUTHORIZING THE PLACEMENT OF VARIOUS POLICIES OF INSURANCE FOR CALENDAR YEAR 2019.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority's (the "Authority") current insurance policies for General Liability, Automobile Liability, Primary Excess Liability, Secondary Excess Liability, Public Officials and Employers' Liability, Employment Benefits, Boiler and Machinery, Crime/Fidelity and Excess Workers' Compensation and Employers' Liability coverage expired as of January 1, 2019; and

WHEREAS, the Authority has received favorable pricing and coverage quotations for a General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) policies from Berkley Insurance Company; a Secondary Excess Liability policy from Merchants Mutual; a Boiler and Machinery policy from Hartford Steam Boiler Inspection and Insurance Company; a Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company; an Excess Workers' Compensation and Employers' Liability policy from New York Marine and General Insurance Company; and a Cyber Liability policy from ACE/Chubb Insurance Company, all for the period of January 1, 2019 through January 1, 2020; and

WHEREAS, the Authority's insurance brokers and insurance consultant have recommended placement of these policies as quoted.

NOW, THEREFORE, BE IT

RESOLVED that a General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) policy be placed with Berkley Insurance Company; a Secondary Excess Liability policy be placed with Merchants Marine; a Boiler and Machinery policy be placed with Hartford Steam Boiler Inspection and Insurance Company; a Public Employee Blanket Bond (Crime/Fidelity policy) be placed with Great American Insurance Company; an Excess Workers' Compensation and Employers' Liability policy be placed with New York Marine and General Insurance Company; and a Cyber Liability policy be placed with ACE/Chubb Insurance Company, all for the period of January 1, 2019 through January 1, 2020; and be it further

RESOLVED that the Chair, Treasurer, Assistant Treasurer, Executive Director, Town Commissioner of Human Resources and Counsel to the Authority are hereby authorized to take such other action as may be necessary to effectuate the foregoing.

RESOLVED that the Treasurer, Assistant Treasurer or Town Comptroller be and hereby is authorized and directed to pay the costs hereof upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York

January 8, 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 SWMA HR

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 IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

NO RESOLUTION.