

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



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**February 27, 2020**

**7:00 PM**

**RESOLUTIONS:**

1. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S HOUSEHOLD HAZARDOUS WASTE GRANT PROGRAM.
  
2. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF BROOKHAVEN FOR THE DISPOSAL OF STREET SWEEPINGS.
  
3. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LANDFILL CONCESSION AND SOLID WASTE SERVICES AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.

**ADDED STARTERS:**

4. 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.

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**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. s07 - 2020**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S HOUSEHOLD HAZARDOUS WASTE GRANT PROGRAM.**

**WHEREAS**, the State of New York provides financial aid for household hazardous waste programs; and

**WHEREAS**, the Executive Director (the "Executive Director") for the Town of North Hempstead Solid Waste Management Authority (the "Authority") is desirous of continuing the Authority's initiative of helping Town residents to dispose of household hazardous waste in an environmentally friendly manner (the "STOP Project"); and,

**WHEREAS**, the Executive Director has recommended that the Authority submit a grant application to the New York State Department of Environmental Conservation (the "Grant") to advance the STOP Project; and

**WHEREAS**, the Grant, in the amount of \$51,000, subject to an equal match, for the STOP Project will cover the costs incurred by the Authority for STOP events held in 2019; and

**WHEREAS**, the Executive Director has requested that this Board authorize the preparation of the application for the Grant to assist the Authority with the STOP Project.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the preparation of the application for the Grant for the undertaking and completing of the STOP Project; and, be it further;

**RESOLVED** that the Executive Director of the Authority be and hereby is authorized to execute any and all contracts, project agreements and other instruments or documents required in connection with the awarding and receipt of the Grant ("Contract Documents"), file the Contract Documents in the Office of the Town Clerk, submit Project documentation, and take such other action as may be reasonably required to undertake and complete the Project and receive the Grant; 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 Contract Documents in connection with the STOP Project and the Grant.

Dated: Manhasset, New York

February 27, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Dalimonte, Member Ferrara, Member Lurvey, Member Russell, Member Seeman, Member Zuckerman

Nays: None

cc: Town Attorney SWMA

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**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. s08 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF BROOKHAVEN FOR THE DISPOSAL OF STREET SWEEPINGS.**

**WHEREAS**, pursuant to the New York State Public Authorities Law § 2049-d(9), the Town of North Hempstead Solid Waste Management Authority (the “Authority”) is authorized to enter into agreements with other municipalities for the disposal of solid waste; and

**WHEREAS**, the Executive Director of the Authority has requested that the Authority enter into an agreement with the Town of North Hempstead (the “Town”) and the Town of Brookhaven, 1 Independence Hill, Farmingdale, New York 11738 (“Brookhaven”) for the Authority to transport and dispose of street sweepings deposited at the Town's transfer station at Brookhaven's landfill in consideration of payment by the Authority of Twenty-One and 50/100 Dollars (\$21.50) per ton of street sweepings deposited (the “Agreement”); and

**WHEREAS**, the Board wishes to authorize the Agreement.

**NOW THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is authorized; and be it further

**RESOLVED** the Chair is authorized and directed to execute, on behalf of the Authority, the Agreement, all as more particularly set forth in a copy of such Agreement which shall be on file in the Office of Counsel to the Authority; and be it further

**RESOLVED** that Counsel to the Authority be and hereby is authorized and directed to negotiate and supervise the execution of said Agreement; and be it further

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

Dated: Manhasset, New York

February 27, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Dalimonte, Member Ferrara, Member Lurvey, Member Russell, Member Seeman, Member Zuckerman

Nays: None

cc: Town Attorney, Assistant Treasurer, SWMA

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**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. s09 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LANDFILL CONCESSION AND SOLID WASTE SERVICES AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.**

**WHEREAS**, pursuant to Section 2049-e of the New York State Public Authorities Law the Town of North Hempstead (the “Town”) and the Town of North Hempstead Solid Waste Management Authority (the “Authority”) are authorized to enter into agreements with one another for the operation and maintenance of lands and facilities used as solid waste facilities: and

**WHEREAS**, the Town and the Authority had previously entered into the Landfill Concession and Solid Waste Service Agreement (the “Original Agreement”); and

**WHEREAS**, the Original Agreement governs the relationship between the Town and the Authority, including provisions on the collection of tipping fees, maintenance of solid waste facilities, bonds of the Authority, payments by the Town, and other matters; and

**WHEREAS**, with the payment in full of the Authority's outstanding bonds in February of 2018, the agreement expired by its terms; and

**WHEREAS**, the Executive Director of the Authority (the “Executive Director”) has recommended that the term of the Original Agreement be extended by a twenty (20) year term expiring on February 28, 2038, and other amendments in order to update the Original Agreement to reflect changes to the Authority’s operations since the execution of the Original Agreement (the “Amendment”); and

**WHEREAS**, all other terms and conditions of the Original Agreement shall remain the same; and

**WHEREAS**, consistent with the recommendation of the Executive Director, this Board has determined that it is in the best interest of the Authority and residents 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** that the Chair of the Board of the Authority be and hereby is authorized and directed to execute, on behalf of the Authority, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk and the offices of the Authority; 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 aforementioned amendment and to take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the 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

February 27, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Dalimonte, Member Ferrara, Member Lurvey, Member Russell, Member Seeman, Member Zuckerman

Nays: None

cc: Town Attorney SWMA Assistant Treasurer

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**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. s10 - 2020**

**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



February 27, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Dalimonte, Member Ferrara, Member Lurvey, Member Russell, Member Seeman, Member Zuckerman

Nays: None

cc: Counsel to SWMA, Assistant Treasurer, SWMA

Exempt Raises retro to 1/1/2020

<b>CoCode</b>	<b>Dept #</b>	<b>Home Dept</b>	<b>Name</b>	<b>Job Title Description</b>	<b>OLD Salary</b>	<b>NEW Salary</b>	<b>\$ Increase</b>	<b>Hire Date</b>
CYT	104000	CL.08.8161.1000 SWA - ADMIN SWMA	Quinn, Jennifer	SECRETARY SWMA	55,974	56,954	980	7/30/2018