

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



December 17, 2020

7:00 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CHICAGO PNEUMATIC GENERATORS (SWMA006R-2020).
2. A RESOLUTION AUTHORIZING THE APPROVAL OF A NEW RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS.
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. s033 -2020

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CHICAGO PNEUMATIC GENERATORS (SWMA006R-2020).

WHEREAS, the Town of North Hempstead Director of Purchasing (the “Director”), on behalf of the Town of North Hempstead Solid Waste Management Authority, has solicited bids for Chicago pneumatic generators (SWMA006R-2020); and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director is hereby authorized; and be it further

RESOLVED that the Chair be and hereby is authorized and directed to execute, on behalf of the Authority, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related 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 said awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York

December 17, 2020

The vote on the foregoing resolution was recorded as recorded as follows:

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

Nays: None

cc: Counsel to the Authority Assistant Treasurer Purchasing

SWMA006R-2020 Chicago Pneumatic CPG 95 Generator		Able Equipment Rental 1050 Grand Blvd Deer Park, NY 11729 Amy Ruhe 631-338-3544 aruhe@ableequipment.com		Independent Equipment Corp. 500 Shames Drive Westbury, NY 11590 Eric Huber 516-877-2220 eric@independentequipmentcorp.com		Valve Industries Inc. 4 Slate Court D-2 Woodland Park, NJ 07424 S. Hashemi 973-284-0222 Hashemi@valveindustries.com	
Item	DESCRIPTION	UNIT PRICE		UNIT PRICE		UNIT PRICE	
1	Chicago Pneumatic CPG 95 Generator, Trailer Mounted, or an equal or better product	\$51,865.70		\$55,165.00		We are Quoting CAT MODEL: XQ125\ \$80,990.00	
OPTIONS		UNIT PRICE		UNIT PRICE		UNIT PRICE	
2	Battery Charger	\$369.05		\$415.00		STD CAT	
	Battery (800CCA Optima, Spiralcell AGM, Redtop)	\$319.00		\$358.00		STD CAT	
3	Coolant Heater	Standard		Included in Generator (Cold weather kit is addtl)		STD CAT	
4	Spare Tire	\$493.08		\$631.00		N/A	
5	Tool Box	\$798.60		\$1,022.00		N/A	
6	Rear Stabilizer Jacks	\$925.65		\$1,185.00		N/A	
7	External Fuel Connections	\$925.65		\$1,185.00		STD CAT	
WARRANTY		Length	Price	Length	Price	Length	Price
8	Length of Standard Warranty (included in purchase price)	1 year/unlimited hours	Included	1 year/unlimited hours	Included	1 year	Included
9	Extended Warranty	2 years	\$2,463.49	Additional 1 year	\$2,900	5 year	\$6,000 added to cost
NOTES:		Lead time is projected 6-8 weeks ARO				We are quoting caterpillar model #XQ125 Trailer Mounted in lieu of Chicago Pneumatic CPG95	

SWMA006R-2020 Chicago Pneumatic CPG 95 Generator	
Winning Vendor	Items Won
Able Equipment Rental 1050 Grand Blvd Deer Park, NY 11729 Amy Ruhe 631-338-3544 aruhe@ableequipment.com	All Items

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. s034 -2020

A RESOLUTION AUTHORIZING THE APPROVAL OF A NEW RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS.

WHEREAS, the Solid Waste Management Authority (the “Authority”) is required under statutory law to maintain public records and legal documents for a minimum length of time in order to ensure the records as needed for administrative, legal and fiscal purposes; ensure that state and federal record retention requirements are met; ensure that records with enduring historical and other research value are identified and permanently retained and ensure and facilitate the systematic disposal of unneeded records; and

WHEREAS, prior retention and disposition schedules related to local governments provided separate retention schedules for different types of local governments and the proposed schedule (hereafter the “Retention and Disposition Schedule for New York Local Government Records”) provides a single consolidated resource for all types of local governments to consult to determine the different retention period for records created; and

WHEREAS, previous retention and disposition schedules including schedules CO-2, MU-1, MI-1, and ED-1 are superseded by the Retention and Disposition Schedule for New York Local Government Records; and

WHEREAS, this Board finds it to be in the best interests of the Authority to authorize the implementation of the Retention and Disposition Schedule for New York Local Government Records.

NOW, THEREFORE, BE IT

RESOLVED that the Retention and Disposition Schedule for New York Local Government Records is hereby authorized for implementation; and be it further

RESOLVED that the Chair of the Board of the Authority, Counsel to the Authority, Office of the Town Clerk, Executive Director and other relevant parties be and hereby are authorized and directed to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

December 17, 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 the Authority Town Clerk

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. s035 -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

December 17, 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

PERSONNEL RESOLUTION

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date	
Grade Change	SWMA	Patrick Saccoccia	Senior SW Disposal Facility Supervisor	\$41.91 hourly / \$87,181 annually to \$42.34 hourly / \$88,073 annually	Grade 21, Step 15 to Grade 25, Step 5	104000	N/A	CL.08.8161.1000	N/A		