

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



March 30, 2020

10:00 AM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SOVEREIGN CONSULTING, INC. FOR WATER QUALITY MONITORING SERVICES.

2. A RESOLUTION AMENDING RESOLUTION NO. s33-2019, ADOPTED DECEMBER 17, 2019, SETTING DATES FOR MEETINGS OF THE BOARD OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR CALENDAR YEAR 2020.

3. A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.

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. s11 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SOVEREIGN CONSULTING, INC. FOR WATER QUALITY MONITORING SERVICES.

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 Sovereign Consulting, Inc., 175G Commerce Drive, Hauppauge, NY 11788 ("Sovereign") to provide water quality monitoring services at the L4 and L5 Landfills operated by the Authority in Port Washington for a term expiring on December 31, 2022 in consideration of an amount of Thirty Five Thousand Thirty Nine and 00/100 Dollars (\$35,039.00) per year of the Agreement; and

WHEREAS, the Executive Director of the Authority ("Executive Director") has requested that the Agreement be amended to include additional quarterly testing of the effluent from the Authority's groundwater treatment facility (the "pump and treat") as well as quarterly testing of the water in the retention pond between the two landfills in consideration of the additional amount of Eighteen Thousand Ninety Four and 00/100 Dollars (\$18,094.00) for the remainder of the term of the Agreement (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 this Board, on behalf of the Authority, hereby authorizes the Amendment; and be it further

RESOLVED that the Supervisor and Councilpersons, as members of the Board of the District, are hereby authorized and directed to execute the Amendment on behalf of said District, and to take such other action as may be necessary to effectuate the foregoing, copies of which will be on file in the Office of the Town Clerk; 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 Assistant Treasurer be and hereby is authorized and directed to pay the costs thereof upon receipt of a duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

March 30, 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 Assistant Treasurer Executive Director

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. s12 - 2020

A RESOLUTION AMENDING RESOLUTION NO. s33-2019, ADOPTED DECEMBER 17, 2019, SETTING DATES FOR MEETINGS OF THE BOARD OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR CALENDAR YEAR 2020.

WHEREAS, pursuant to Resolution No. s33-2019, duly adopted on December 17, 2019, the Town Board established dates for the Town of North Hempstead Solid Waste Management Authority (the “Authority”) to conduct business for the year 2020 (the “Resolution”); and

WHEREAS, out of an abundance of caution the Authority meeting scheduled for March 19, 2020 was cancelled in the interest of preventing the spread of coronavirus; and

WHEREAS, out of a similar abundance of caution the Authority meeting scheduled for April 2, 2020 will also be cancelled; and

WHEREAS, a special meeting of the Authority Board will be held on Monday, March 30, 2020 at 10:00am to address any pressing and time sensitive items that must be addressed by this Board; and

WHEREAS, this Board desires to amend the meeting dates set by the Resolution to ratify the cancellation of the March 19, 2020 meeting, cancel the meeting scheduled for April 2, 2020 and set a special meeting to be held on March 30, 2020 at 10:00am (the “Amendment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

March 30, 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

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. s13 - 2020

A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.

WHEREAS, Town Code § 16A-7(A) authorizes the Board to determine those officers, employees and board members who hold policy-making positions for purposes of requiring the filing of Annual Statements of Financial Disclosure (“Disclosure Statements”) with the Town of North Hempstead Board of Ethics (“Board of Ethics”); and

WHEREAS, the Board of Ethics has reviewed the titles required to file Disclosure Statements listed below and has not recommended any alterations.

NOW, THEREFORE BE IT

RESOLVED that the Board of the Town of North Hempstead Solid Waste Management Authority has determined that, in addition to those titles set forth in the Town Code, employees in the following titles hold policy-making positions for purposes of requiring the filing of Disclosure Statements:

Executive Director
Deputy Executive Director
Secretary
Secretary to Executive Director

; and be it further

RESOLVED, that the Board of Ethics is hereby authorized to exempt those holding any of the above titles from the annual statement of financial disclosure filing requirement in the event the individual is otherwise not subject to Section 16A-7(C) of the Town Code; and be it further

RESOLVED, that the individuals holding the titles identified herein shall have until May 15, 2020 to file their financial disclosure forms.

Dated: Manhasset, New York

March 30, 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