

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



January 7, 2021

7:00 PM

RESOLUTIONS:

1. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR AUTHORITY FUNDS FOR CALENDAR YEAR 2021.
2. A RESOLUTION AUTHORIZING THE PLACEMENT OF VARIOUS POLICIES OF INSURANCE FOR CALENDAR YEAR 2021.
3. A RESOLUTION AMENDING RESOLUTION NO. s02-2020, ADOPTED JANUARY 2, 2020, APPOINTING LEONARD G. KAPSALIS AS COUNSEL TO THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT 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. s001 -2021

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR AUTHORITY FUNDS FOR CALENDAR YEAR 2021.

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 Tania Orenstein, Assistant Treasurer of the Authority.

Dated: Manhasset, New York

January 7, 2021

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, 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. s002 -2021

A RESOLUTION AUTHORIZING THE PLACEMENT OF VARIOUS POLICIES OF INSURANCE FOR CALENDAR YEAR 2021.

WHEREAS, the Solid Waste Management Authority's 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, 2021; 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 U.S. Specialty (HCC); a Secondary Excess Liability policy from American Alternative Insurance Corp.; 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; Workers' Compensation and Employers' Liability policy from Public Employer Risk Management Association, Inc.; and a Cyber Liability policy from Chubb Insurance Company, all for the period of January 1, 2021 through January 1, 2022; and

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

NOW, THEREFORE, BE IT

RESOLVED, this Board authorizes the placement of policies of insurance for General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) from U.S. Specialty (HCC); a Secondary Excess Liability policy from American Alternative Insurance Corp.; 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; Workers' Compensation and Employers' Liability policy from Public Employer Risk Management Association, Inc.; and a Cyber Liability policy from Chubb Insurance Company, all for the period of January 1, 2021 through January 1, 2022; and

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; and be it further

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

Dated: Manhasset, New York

January 7, 2021

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. s003 -2021

A RESOLUTION AMENDING RESOLUTION NO. s02-2020, ADOPTED JANUARY 2, 2020, APPOINTING LEONARD G. KAPSALIS AS COUNSEL TO THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.

WHEREAS, pursuant to Resolution No. s02-2020, duly adopted on January 2, 2020, the Town Board appointed Leonard G. Kapsalis to serve as counsel to the Town of North Hempstead Solid Waste Management Authority (the “Authority”) for the term commencing as of January 1, 2020, and terminating on December 31, 2021, at no additional compensation. (the “Resolution”); and

WHEREAS, the Resolution incorrectly resolved that the appointment terminated on December 31, 2020; and

WHEREAS, the Town Board has requested that the Resolution be amended to correct the termination date of Leonard G. Kapsalis’ appointment as counsel to the Authority to December 31, 2021 (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

January 7, 2021

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