

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



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**January 21, 2021**

**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 AMENDING THE FEE SCHEDULE FOR THE DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES AT THE TOWN OF NORTH HEMPSTEAD TRANSFER STATION, PORT WASHINGTON, NEW YORK.

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**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. -2021**

**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 \$38,250, subject to an equal match, for the STOP Project will cover the costs incurred by the Authority for STOP events held in 2020; 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

January 21, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

SWMA

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**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. -2021**

**A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES AT THE TOWN OF NORTH HEMPSTEAD TRANSFER STATION, PORT WASHINGTON, NEW YORK.**

**WHEREAS**, Section 2049-d(14) of the Public Authorities Law of the State of New York permits the Town of North Hempstead Solid Waste Management Authority (the “Authority”) to fix and collect rates, rentals, fees and other charges for the use of the disposal facilities; and

**WHEREAS**, by execution of a Landfill Concession and Solid Waste Service Agreement dated as of March 15, 1988, as amended as of February 27, 2020 (the “Agreement”) the Town of North Hempstead (the “Town”) and the Authority agreed that the Authority will operate the Town’s Solid Waste facilities and collect fees for the use thereof; and

**WHEREAS**, this Board wishes to amend the current fee schedule.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a fee schedule for use of the Town of North Hempstead Solid Waste Management Authority disposal facilities is hereby established at the following rates for the period beginning April 1, 2021:

**DISPOSAL FEE SCHEDULE**

<b><u>Type of Waste</u></b>	<b><u>Adjusted Fee</u></b>
Residential MSW (for participating Villages and Town)	\$91.67/ton
Residential MSW (for non-participating Villages)	\$94.29/ton
Commercial MSW	\$96.41/ton
Yard Waste	\$85.88/ton
C & D Debris	\$97.75/ton

Street Sweepings

January-September \$93.99/ton

October-December \$85.88/ton

Recyclables (for participating Villages and Town) No Charge

Recyclables (for non-participating Villages -  
commingled items only) \$36.05/ton

**Dated:** Manhasset, New York

January 21, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      Comptroller      SWMA