

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

AGENDA



December 16, 2021

7:00 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LOCKWOOD, KESSLER & BARTLETT, INC. FOR ENGINEERING SERVICES FOR TRANSFER STATION SITE AND DRAINAGE IMPROVEMENTS, AUTHORITY PROJECT NO. SW03-20.
2. 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

Supervisor 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. s032 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LOCKWOOD, KESSLER & BARTLETT, INC. FOR ENGINEERING SERVICES FOR TRANSFER STATION SITE AND DRAINAGE IMPROVEMENTS, AUTHORITY PROJECT NO. SW03-20.

WHEREAS, pursuant to a Resolution duly adopted by this Board, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) entered into an agreement, as previously amended, with Lockwood, Kessler & Bartlett, Inc., One Aerial Way, Syosset, New York 11791 (the “Contractor”), to provide professional engineering services related to drainage and site improvements at the North Hempstead Transfer Station in consideration of an amount not to exceed One Hundred Ninety-Three Thousand Seven Hundred Forty-Five and 06/100 Dollars (\$193,745.06) (the “Original Agreement”); and

WHEREAS, the Executive Director of the Authority (the “Executive Director”) has recommended that the Authority amend the Original Agreement to increase the scope of services to include the evaluation, design, and bidding of improvements to the retaining walls associated with the Residential Drop Off Area at a cost of Twenty-Eight Thousand Five Hundred and 00/100 Dollars (\$28,500.00), and a video examination of a newly discovered outfall pipe at the Transfer Station to determine the origin and purpose of the pipe at a cost of Eleven Thousand Six Hundred and 00/100 Dollars (\$11,600.00), for a total increase in the contract amount of Forty Thousand One Hundred and 00/100 Dollars (\$40,100.00) (the “Amendment”); and

WHEREAS, this Board finds it in the best interests of the Authority to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and hereby is authorized; and be it further

RESOLVED the Chair of the Board of the Authority is authorized and directed to execute, on behalf of the Authority, the Amendment and to take such other action as may be necessary to effectuate the foregoing; 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 Amendment; and be it further

RESOLVED that the Treasurer or Assistant Treasurer be and hereby is authorized and directed to pay the costs associated with the Amendment upon receipt of a duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Dalimonte

cc: Counsel to the Authority Assistant Treasurer

PROPOSED RESOLUTION

Supervisor 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. s033 - 2021

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:

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBIT A

; 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 16, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Dalimonte

cc: Counsel to SWMA, Assistant Treasurer, SWMA

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 Department	New Department #	Current Budget Code #	New Budget Code #	Effective Date
Full-time location change	SWMA to TONH SWM Dept.	Luciano Caputo	Senior Maintainer	\$37.15 hourly / \$77,276 annually	Grade 19/ Step 12.0	106000	TBD	CL.08.8165.1000	A.08.8165.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Joanne Kenney	Sec to Exec Director SWMA	\$2,458.90 bi weekly / \$63,931 annually	Grade 15/ Step 8.5	104000	TBD	CL.08.8161.1000	A.08.8161.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Thomas Williams	Senior Motot Equip Operator	\$37.66 hourly / \$78,326 annually	Grade 15/ Step 17.5	108000	TBD	CL.08.8167.1000	A.08.8167.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Douglas Rama	Motor Equip Operator	\$36.61 houly / \$76.158 annually	Grade 13/ Step 25.5	105000	TBD	CL.08.8163.1000	A.08.8163.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Patrick Saccoccia	Senior S.W. Disp Fac Supervisor	\$44.05 hourly / \$91,631 annually	Grade 25/ Step 6/0	104000	TBD	CL.08.8161.1000	A.08.8161.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Raul Hernandez	Weigher	\$27.56 hourly / \$57.329 annually	Grade 15/ Step 3.0	106000	TBD	CL.08.8165.1000	A.08.8165.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Connor Mahan	Labor Supervisor	\$29.32 houly / \$60,993 annually	Grade 18/ Step 2.0	108000	TBD	CL.08.8167.1000	A.08.8167.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Nicholas Jorgensen	S.W. Disp Fac Attendant	\$25.60 hourly / \$53,250 annually	Grade 13/ Step 2.5	108000	TBD	CL.08.8167.1000	A.08.8167.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Joseph Kisarewski	Laborer	\$24.53 hourly / \$51,019 annually	Grade 11/ Step 3.0	108000	TBD	CL.08.8167.1000	A.08.8167.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Daniel Walden	S.W. Disp Fac Attendant	\$24.83 hourly / \$51.656 annually	Grade 13/ Step 1.0	105000	TBD	CL.08.8163.1000	A.08.8163.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Michael Kelly	Executive Director/Commissioner of Solid Waste Mgmt	\$5,884.62 bi-weekly / \$153,000 annually	NA	104000	TBD	CL.08.8161.1000	A.08.8161.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Marshah-Reaff Barrett	Dep. Executive Director/Dep. Comm. of SW Mgmt.	\$4,315.38 bi-weekly / \$112,200 annually	NA	104000	TBD	CL.08.8161.1000	A.08.8161.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Donelle Benjamin	Secretary SWMA	\$2,311.92 bi-weekly /\$60,110 annually	NA	104000	TBD	CL.08.8161.1000	A.08.8161.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	David Biggers	Laborer	\$23.58 hourly / \$49,045 annually	Grade 11/ Step 1.0	108000	TBD	CL.08.8167.1000	A.08.8167.1000	1/1/2022
Part-time location change	SWMA to TONH SWM Dept.	James McCormack	Laborer P/T	\$25.00 hourly	NA	105120	TBD	CL.08.8163.1200	A.08.8163.1200	1/1/2022
Part-time location change	SWMA to TONH SWM Dept.	Peter Nielsen	Laborer P/T	\$25.00 hourly	NA	105120	TBD	CL.08.8163.1200	A.08.8163.1200	1/1/2022