

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

AGENDA



July 8, 2021

7:00 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LIZARDOS ENGINEERING ASSOCIATES, P.C. FOR SERVICES IN CONNECTION WITH THE PORT WASHINGTON LANDFILL ELECTRICAL INFRASTRUCTURE IMPROVEMENT PROJECT, AUTHORITY PROJECT NO. SWMA-0010-2021.
2. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD TRANSFER STATION FEE SCHEDULE.
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

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. S021-2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LIZARDOS ENGINEERING ASSOCIATES, P.C. FOR SERVICES IN CONNECTION WITH THE PORT WASHINGTON LANDFILL ELECTRICAL INFRASTRUCTURE IMPROVEMENT PROJECT, AUTHORITY PROJECT NO. SWMA-0010-2021.

WHEREAS, the Town, on behalf of the Town of North Hempstead Solid Waste Management Authority (the “Authority”) entered into an agreement with Lizardos Engineering Associates, P.C., 200 Old Country Road, Suite 670, Mineola, NY 11501 (the “Consultant”), to provide electrical, plumbing and structural engineering services related to the Authority’s Port Washington Landfill Electrical Infrastructure Project, Authority Project No. SWMA-0010-2021 (the “Original Agreement”); and

WHEREAS, the Executive Director the Authority has recommended that the Town amend the Original Agreement to incorporate additional services required in the design and bid phase of the project, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Six Thousand and 00/100 dollars (\$6,000.00) (the “Amendment”); and

WHEREAS, the Town 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 that the Chair of the Board of the Authority is authorized and directed to execute, on behalf of the Authority, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall 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 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 of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

July 8, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Treasurer Executive Director

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. S022-2021

A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD TRANSFER STATION FEE SCHEDULE.

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, 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, as set forth in the Transfer Station Fee Schedule, for the use thereof; and

WHEREAS, as part of the Transfer Station Fee Schedule, the Authority has established a schedule of surcharges imposed on entities using the Transfer Station for violation of the Authority’s regulations; and

WHEREAS, this Board wishes to amend the schedule of surcharges included in the current Transfer Station Fee Schedule.

NOW, THEREFORE, BE IT

RESOLVED that the schedule of surcharges (the “Surcharge Schedule”) included in the current Transfer Station Fee Schedule imposed on entities using the Town of North Hempstead Solid Waste Management Authority disposal facilities for violations of the Authority’s regulations, is hereby amended as follows:

SURCHARGE SCHEDULE

Violation	Surcharge
No License/Permit Medallion affixed to a Vehicle or Container	\$100.00 per vehicle or container
Dumping in Incorrect Waste Area	\$100.00 per event
Leaking Vehicle on Property	\$200.00 per event, plus cost of cleanup
Spilling Trash or Debris on Roadways	\$200.00 per event, plus cost of cleanup
Exceeding Posted Speed Limit	\$50.00 per event

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 S023-2021

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:

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

July 8, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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 Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Grade, Step and Salary Change	SWMA - Administration	Joanne Kenney	Sec. to Exec. Director SWMA	\$2,457.60 bi-weekly / \$63,896 annually to \$2,458.90 bi-weekly / \$63,931 annually	Grade 11, step 16 To Grade 15, step 8.5	104000	N/A	CL.08.8161.1000	N/A	7/12/2021
Termination	SWMA - Leachate P/T	Paul Carpenter	Laborer P/T SWMA	\$25.00 hourly	N/A	105120	N/A	CL.08.8163.1200	N/A	11/7/2019