

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

AGENDA



August 5, 2021

7:00 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GERSHOW RECYCLING CORP. FOR THE REMOVAL AND RECYCLING OF SCRAP METAL (SWMA005-2020).

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. S024 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GERSHOW RECYCLING CORP. FOR THE REMOVAL AND RECYCLING OF SCRAP METAL (SWMA005-2020).

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) has previously entered into an agreement (the “Agreement”) with Gershow Recycling Corp., 71 Peconic Avenue, Medford, NY 11763, for scrap metal removal and recycling, which Agreement expires on September 3, 2021; and

WHEREAS, the Agreement permits the Town to extend the term of the Agreement for one (1) additional (1) year period (the “Extension”); and

WHEREAS, the Executive Director of the Authority has recommended that the Authority exercise the Extension, extending the term of the Agreement for a one (1) year period commencing September 4, 2021 and ending September 3, 2022 (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 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

August 5, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Treasurer SWMA