
PROPOSED RESOLUTION

Chairperson 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. s23 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH JAMAICA ASH AND RUBBISH REMOVAL CO. FOR THE COLLECTION AND DELIVERY OF RECYCLABLES FROM SCHOOL DISTRICTS.

WHEREAS, the Town, on behalf of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has previously entered into an agreement (the "Agreement") with Jamaica Ash and Rubbish Removal Co., Inc., 172 School Street, Westbury, NY 11590 ("Jamaica Ash") to collect acceptable waste and recyclables from school districts, which Agreement expires on August 31, 2019; and

WHEREAS, the Agreement permits the Town and Jamaica Ash to extend the term of the Agreement for up to two (2) additional (1) year periods; and

WHEREAS, the Executive Director of the Authority and Jamaica desire to exercise the second of the extensions, extending the term of the Agreement for a one (1) year period commencing September 1, 2019 and ending August 31, 2020 (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 this Board, on behalf of the Authority, hereby authorizes the Amendment; and be it further

RESOLVED that the Supervisor and Councilpersons, as members of the Board of the Authority, are hereby authorized and directed to execute the Amendment on behalf of the Authority, and to take such other action as may be necessary to effectuate the foregoing, copies of which will be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to supervise the execution of the Amendment; and be it further

RESOLVED that the Office of the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

August 13, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Russell, Member Seeman, Member De Giorgio, Member Ferrara, Member Zuckerman, Member Lurvey

Nays: None

cc: Town Attorney Comptroller SWMA