
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. s08 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ACCEPTANCE AND ON-SITE SHREDDING OF PAPERS AT SOLID WASTE MANAGEMENT AUTHORITY ORGANIZED EVENTS.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the "Authority") requires on-site shredding of papers at Stop Throwing Out Pollutants events and other waste collection events organized by the Authority (the "Services"); and

WHEREAS, after reviewing proposals received in response to a Request for Proposals issued by the Authority, the Executive Director of the Authority has recommended that this Board authorize the execution of an agreement with HV Shred d/b/a Legal Shred, 16 Griffen Street, Poughquag, New York 12570 to perform the Services commencing February 1, 2017 and ending December 31, 2021 in consideration of One Thousand One Hundred Seventy-Five and 00/100 Dollars (\$1,175.00) per truck per event (the "Agreement"); and

WHEREAS, this Board finds it to be in the best interest of the Authority to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Chair of the Board be and hereby is authorized to execute the Agreement and to take such actions 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 supervise the negotiation and execution of the Agreement and to take such further actions as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Assistant Treasurer be and hereby is authorized and directed to pay the costs of the Agreement upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman