## TOWN OF HURLEY

## RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT: ZERO WASTE

Resolution No.	Moved By
Date: <u>March 26, 2024</u>	Seconded By

WHEREAS, the Town of Hurley is a New York State-designated Climate Smart Community and is committed to preserving and protecting our natural environment; and

WHEREAS, the Town of Hurley issued a draft Request for Qualifications ("Draft RFQ") in accordance with the provisions of Section 120-w of the General Municipal Law dated July 7, 2023, inviting interested respondents to submit proposals for a "Zero Waste Solid Waste Management System" ("ZWS") during said period; and

WHEREAS, the Town of Hurley only received a single proposal from Greenway Environmental Services of 205 Hurds Road, Clintondale, New York, 12515 in response to the RFQ after the required 60 day comment period; and

WHEREAS, on October 17, 2023, the Town Board adopted a resolution authorizing and directing the Town Supervisor to execute an agreement with the sole proposer, Greenway Environmental Services ("the Contractor"), for development and operation of a Zero Waste Solid Waste System in the Town (the "October 17<sup>th</sup> Draft Agreement"); and

WHEREAS, a revised form of agreement for services with the Contractor has been prepared and presented to this Board, a copy of which is on file with the Town Clerk (the "Agreement"); and

WHEREAS, it would be in the best interests of the Town to engage the Contractor and proceed with the Agreement.

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Hurley, as follows:

- 1. The Town Supervisor is hereby authorized and directed to execute the Agreement in substantially the form on file with the Town Clerk, with such changes as shall be approved by such officer and which do not affect the substance thereof.
- 2. The Town Supervisor, the Town Clerk, and the Town's other officers, employees and agents are hereby authorized and directed, in the name and on behalf of the Town, to do all acts and things required or provided by the provisions of the Agreement.
  - 3. This resolution shall take effect immediately.

	AYE	NAY
Michael Boms, Supervisor		
Diane Cline		
Debbie Dougherty		
Gregory Simpson		