

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



November 14, 2017

7:00 PM

RESOLUTIONS:

1. 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.
2. A RESOLUTION SETTING DATES FOR MEETINGS OF THE BOARD OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR CALENDAR YEAR 2018.

PROPOSED RESOLUTION

*****offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

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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.

NO RESOLUTION.

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. s26 -2017

A RESOLUTION SETTING DATES FOR MEETINGS OF THE BOARD OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR CALENDAR YEAR 2018.

WHEREAS, in order for the Town of North Hempstead Solid Waste Management Authority (the “Authority”) to conduct business, it is necessary to establish dates for meetings of the Board of the Authority for the year 2018; and

WHEREAS, this Board wishes to establish the dates.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board meeting dates for the calendar year 2018 are as follows:

January 9, 2018	August 14, 2018
January 30, 2018	September 6, 2018
February 27, 2018	September 27, 2018
March 20, 2018	October 11, 2018
April 17, 2018	October 25, 2018
May 8, 2018	November 20, 2018
June 5, 2018	December 5, 2018
June 26, 2018	December 18, 2018
July 17, 2018	

; and be it further

RESOLVED that unless otherwise stated, each meeting shall begin at 7:00 p.m.; and be it further

RESOLVED that the meeting to be held on December 5, 2018 shall be a Capital Plan working session and shall begin at 10:00 a.m.

Dated: Manhasset, New York
November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Finance Admin Services Dept. Heads