

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



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**September 26, 2017**

**7:00 PM**

**RESOLUTIONS:**

1. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE BOARD OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR NOVEMBER 1, 2017.
  
2. 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.

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**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 -2017**

**A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE BOARD OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR NOVEMBER 1, 2017.**

**WHEREAS**, the Board of the Town of North Hempstead Solid Waste Management Authority (the “Authority”) desires to set a date for a special meeting of the Board of the Authority to consider the adoption of the Authority’s 2018 Budget.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Special Meeting of the Board of the Authority shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on November 1, 2017 at 7:00 p.m. to consider the adoption of the Authority’s 2018 Budget.

**Dated:** Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Member De Giorgio

cc: Counsel to the Authority

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**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. s24 -2017**

**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.**

**WHEREAS**, the approval of the members of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain employees and/or officials.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following employment, appointment, transfer, adjustment, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

**SEE EXHIBIT A ATTACHED**

;and be it further

**RESOLVED** that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

**RESOLVED** that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

**RESOLVED** that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Board; and be it further

**RESOLVED** that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials of the Authority shall be that date certified by the Secretary of the Authority; and be it further

**RESOLVED** that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

**Dated:** Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Member De Giorgio

cc: Counsel to SWMA, Assistant Treasurer, SWMA



## HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 9/26/17 Town Board Meeting

Please send this Resolution Request to Bob Weitzner/Commissioner of Human Resources. CC: Laurie Sarro/Administrative Officer, Aline Khatchadourian/Deputy Supervisor

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 9/30/17.

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2017 AND ENDS 09/30/2017.**

**\*\*\*An X in the Relationship Disclosure Form ("RDF") column signifies that the prospective hire has completed and filed the RDF with the HR department.**

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal to		From	109180	SWMA	CL.08.8169.1200	James McCormack	Seasonal	Laborer	\$25.00/hr.		
Part Time		To	107100		CL.08.8167.1200		Part Time		\$25.00/hr.		
Seasonal to		From	109180	SWMA	CL.08.8169.1200	Paul Carpenter	Seasonal	Laborer	\$25.00/hr.		
Part Time		To	105120		CL.08.8163.1200		Part Time		\$25.00/hr.		
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**HUMAN RESOURCES DEPARTMENT**

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