

**TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
Special Board Meeting AGENDA**



November 1, 2017

7:00 PM

RESOLUTIONS:

1. A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR FISCAL YEAR 2018 AND AUTHORIZING THE CHAIR TO FILE THE BUDGET AND RELATED FINANCIAL INFORMATION WITH LOCAL AND STATE OFFICIALS PURSUANT TO THE PUBLIC AUTHORITIES LAW OF THE STATE OF NEW YORK.

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. s25a -2017

A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR FISCAL YEAR 2018 AND AUTHORIZING THE CHAIR TO FILE THE BUDGET AND RELATED FINANCIAL INFORMATION WITH LOCAL AND STATE OFFICIALS PURSUANT TO THE PUBLIC AUTHORITIES LAW OF THE STATE OF NEW YORK.

WHEREAS, the Annual Budget for the Town of North Hempstead Solid Waste Management Authority (the “Authority”) has been prepared for the fiscal year beginning on the 1st day of January, 2018; and

WHEREAS, the Public Authorities Law of the State of New York requires that the Authority submit and file with the Office of the Supervisor and various state officials certain budget information.

NOW, THEREFORE, BE IT

RESOLVED that the budget for the fiscal year beginning on the 1st day of January, 2018, is hereby approved, a copy of which is on file with the Secretary and the Chairman of the Authority; and be it further

RESOLVED that the Chairperson is authorized to file the budget and certain other financial information with the Office of the Supervisor of the Town of North Hempstead and various state officials as required by the Public Authorities Law of the State of New York.

Dated: Manhasset, New York
November 1, 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: Counsel to SWMA SWMA Executive Director