

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



November 20, 2018

7:00 PM

RESOLUTIONS:

1. A RESOLUTION SETTING DATES FOR MEETINGS OF THE BOARD OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR CALENDAR YEAR 2019.
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.

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. s37 - 2018

A RESOLUTION SETTING DATES FOR MEETINGS OF THE BOARD OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR CALENDAR YEAR 2019.

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 2019; and

WHEREAS, this Board wishes to establish the dates.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board meeting dates for the calendar year 2019 are as follows:

January 8, 2019	August 13, 2019
January 29, 2019	September 5, 2019
February 28, 2019	September 25, 2019
March 19, 2019	October 10, 2019
April 9, 2019	October 24, 2019
April 30, 2019	November 19, 2019
May 21, 2019	December 4, 2019
June 18, 2019	December 17, 2019
July 9, 2019	

; 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 4, 2019 shall be a Capital Plan working session and shall begin at 10:00 a.m.

Dated: Manhasset, New York

November 20, 2018

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

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.