

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



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**February 28, 2019**

**7:00 PM**

**RESOLUTIONS:**

1. A RESOLUTION APPOINTING TANIA ORENSTEIN AS ASSISTANT TREASURER OF THE AUTHORITY.
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. s09 - 2019**

**A RESOLUTION APPOINTING TANIA ORENSTEIN AS ASSISTANT TREASURER OF THE AUTHORITY.**

**WHEREAS**, Article V of the Town of North Hempstead Solid Waste Management Authority (the "Authority") by-laws provides for the appointment of officers, including a Secretary, Treasurer, Assistant Treasurer and an Engineer; and

**WHEREAS**, there is currently a vacancy in the Assistant Treasurer position; and

**WHEREAS**, this Board wishes to appoint Tania Orenstein, Comptroller of the Town of North Hempstead, as Assistant Treasurer of the Authority.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Tania Orenstein be and hereby is appointed as Assistant Treasurer of the Town of North Hempstead Solid Waste Management Authority, with a term commencing on March 9, 2019 and expiring on December 31, 2019.

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Seeman, Member De Giorgio, Member Ferrara, Member Lurvey

Nays: None

Absent: Member Russell, Member Zuckerman

cc: Town Attorney SWMA

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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. s10 - 2019**

**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

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Seeman, Member De Giorgio, Member Ferrara, Member  
Lurvey

Nays: None

Absent: Member Russell, Member Zuckerman

cc: Counsel to SWMA, Assistant Treasurer, SWMA

Please prepare a resolution effectuating the following appointments and/or changes for the 02/28/19 Town Board Meeting

From: Bob Weitzner-Commissioner of Human Resources

To: Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 03/08/19

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2019 AND ENDS 09/30/2019.**

**\*\*\*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
Retirement		From	106000	SWMA	CL.08.8165.1000	Edward Nolan	FT	SW Disposal Facilities Sup	\$86,995 ann/\$41.82/hr	Gr 17/St 28.0	2/22/2019
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