

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



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**March 19, 2019**

**7:00 PM**

**RESOLUTIONS:**

1. A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A LOAN FROM THE TOWN OF NORTH HEMPSTEAD.
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**

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

**RESOLUTION NO. -2019**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A LOAN FROM THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, in order to cover possible cash flow needs in the Town of North Hempstead's fund for the Town of North Hempstead Solid Waste Management Authority (the "Authority") due to the cyclical nature of Authority revenues in relation to payment of expenses, the Town Comptroller has requested that the Town Board authorize the Office of the Town Comptroller to effect loans in 2019 from the Town's General Fund to the fund of the Authority in a cumulative amount not to exceed \$500,000.00, at an annual interest rate of 0.30% (the "Potential 2019 Loans"); and

**WHEREAS**, this Board of the Authority wishes to authorize the Authority to accept the Potential 2019 Loans from the Town.

**NOW, THEREFORE BE IT**

**RESOLVED** that the Authority be and hereby is authorized to accept the Potential 2019 Loans when the need arises and in such individual amounts as determined by the Town Comptroller and the Assistant Treasurer; and be it further

**RESOLVED** the Chair, the Executive Director and the Assistant Treasurer are hereby authorized to take such action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York  
March 19, 2019

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 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

March 19, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Counsel to SWMA, Assistant Treasurer, SWMA

Dept	ID	Last Name	First Name	Title	Start Date	Current Salary		2019 Salary
SWA	SWA0242	LANGE	ROBERT	EXECUTIVE DIRECTOR SWMA	6/13/2016	\$ 149,382		\$ 152,026
SWA	SWA0252	QUINN	JENNIFER	SECRETARY (SWMA)	7/28/2018	\$ 55,000		\$ 55,974