

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



April 9, 2019

7:00 PM

RESOLUTIONS:

1. A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.
2. A RESOLUTION AUTHORIZING THE PLACEMENT OF A POLICY OF PROPERTY INSURANCE FOR THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.

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 IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.

WHEREAS, Town Code § 16A-7(A) authorizes the Board to determine those officers, employees and board members who hold policy-making positions for purposes of requiring the filing of Annual Statements of Financial Disclosure (“Disclosure Statements”) with the Town of North Hempstead Board of Ethics (“Board of Ethics”); and

WHEREAS, the Board of Ethics has reviewed the titles required to file Disclosure Statements listed below and has not recommended any alterations.

NOW, THEREFORE BE IT

RESOLVED that the Board of the Town of North Hempstead Solid Waste Management Authority has determined that, in addition to those titles set forth in the Town Code, employees in the following titles hold policy-making positions for purposes of requiring the filing of Disclosure Statements:

Executive Director
Deputy Executive Director
Secretary
Secretary to Executive Director

; and be it further

RESOLVED, that the Board of Ethics is hereby authorized to exempt those holding any of the above titles from the annual statement of financial disclosure filing requirement in the event the individual is otherwise not subject to Section 16A-7(C) of the Town Code; and be it further

RESOLVED, that the individuals holding the titles identified herein shall have until May 15, 2019 to file their financial disclosure forms.

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

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 PLACEMENT OF A POLICY OF PROPERTY INSURANCE FOR THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority's property insurance policy expired as of April 1, 2019; and

WHEREAS, the Authority has received favorable pricing and a coverage quotation from Zurich American Insurance Co., for the period of April 1, 2019 through April 1, 2020 (the "Policy"); and

WHEREAS, the Authority's insurance broker has recommended placement of the Policy as quoted; and

WHEREAS, in order to avoid a lapse in coverage, the Authority placed the Policy; and

WHEREAS, this Board desires to ratify the actions of the Authority in placing the Policy.

NOW, THEREFORE, BE IT

RESOLVED that the Authority's actions is placing the Policy be and hereby are ratified; and be it further

RESOLVED that the Chair of the Board of the Authority and Counsel to the Authority are hereby authorized to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Assistant Treasurer be and hereby is authorized and directed to pay the costs hereof upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Supervisor Comptroller