

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



---

**April 29, 2020**

**7:00 PM**

**RESOLUTIONS:**

1. A RESOLUTION RATIFYING 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. -2020**

**A RESOLUTION RATIFYING 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 (the “Authority”) has a property insurance policy which expired as of April 1, 2020; and

**WHEREAS**, the Authority has received favorable pricing and a coverage quotation from Zurich American Insurance Co., for the period of April 1, 2020 through April 1, 2021 (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 29, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Supervisor Comptroller