

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



November 19, 2020

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 2021.

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. s32 -2020

A RESOLUTION SETTING DATES FOR MEETINGS OF THE BOARD OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR CALENDAR YEAR 2021.

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 2021; and

WHEREAS, this Board wishes to establish the dates.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board meeting dates for the calendar year 2020 are as follows:

January 7, 2021	August 5, 2021
January 21, 2021	September 2, 2021
February 24, 2021	September 30, 2021
March 18, 2021	October 7, 2021
April 22, 2021	October 21, 2021
May 20, 2021	November 18, 2021
June 16, 2021	December 16, 2021
July 8, 2021	

; and be it further

RESOLVED that unless otherwise stated, each meeting shall begin at 7:00 p.m.

Dated: Manhasset, New York

November 19, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Dalimonte, Member Ferrara, Member Lurvey,
Member Russell, Member Seeman, Member Zuckerman

Nays: None

cc: Counsel to the Authority Assistant Treasurer Finance Admin Services Dept. Heads