

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

**AGENDA**



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**October 21, 2021**

**7:00 PM**

**RESOLUTIONS:**

1. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS.

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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. s031 - 2021**

**A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS.**

**WHEREAS**, the Board (the “Board”) of the Solid Waste Management Authority (the “Authority”) of the Town of North Hempstead (the “Town”) has the authority to make supplemental appropriations under certain circumstances; and

**WHEREAS**, the Executive Director and Assistant Treasurer of the Authority has requested that the Board authorize supplemental appropriations in year 2021 (the “Supplemental Appropriations”) as follows:

1. \$637,116.00 to be recorded to revenue line CL.2130.002; and
2. \$49,043.00 to be recorded to revenue line CL.2651; and
3. \$686,159.00 to be recorded to expense account CL.08.8164.4933.003; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriations.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Supplemental Appropriations in year 2021 as requested by the Executive Director and the Assistant Treasurer; and be it further

**RESOLVED** that the Assistant Treasurer be and hereby is authorized and directed to undertake the Supplemental Appropriations.

**Dated:** Manhasset, New York

October 21, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Member Ferrara

cc: Town Attorney    Assistant Comptroller

SWMA