

TNH
194-2018

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

RESOLUTION NO. 244 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR LEGAL SERVICES FOR CONSTRUCTION-RELATED MATTERS.

WHEREAS, the Office of the Town Attorney (the "Department") requires legal services for construction-related matters (the "Services"); and

WHEREAS, having reviewed proposals to provide the Services submitted in response to a Request for Proposals, the Town Attorney has recommended that the Town enter into an agreement with Moritt Hock & Hamroff LLP, 400 Garden City Plaza, Garden City, New York 11530 to provide the Services in consideration of rates to be negotiated by the Town Attorney (the "Agreement"); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None