
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. 259 - 2019

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR FRANCHISE FEE AUDITING SERVICES (TNH214-2019).

WHEREAS, the Town of North Hempstead (the "Town") requires franchise fee auditing services (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") solicited proposals for the Services in accordance with the Town's Procurement Policy; and

WHEREAS, after review of the proposals, the Director has recommended that the Town Board authorize the execution of an agreement with Troy & Banks, Inc., 2216 Kensington Avenue, Buffalo, NY 14226 in consideration of a contingency fee of forty percent (40%) of underpayments identified and recovered pursuant to the audit (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: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller