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

RESOLUTION NO. 531 -2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH APPELLATE INNOVATIONS FOR APPELLATE PRINTING AND CONSULTING SERVICES (TNH287r-2022).

WHEREAS, the Office of the Town Attorney requires a firm for appellate printing and consulting services (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") issued a Request for Proposals for the Services, in response to which the Town received one (1) proposal; and

WHEREAS, having reviewed the proposal and having determined that the pricing is reasonable and the vendor can meet the needs of the Town, the Director has recommended that the Town enter into an agreement with Appellate Innovations, 3 Barker Avenue #3, White Plains, New York 10601 (the "Contractor") to provide the Services on as an needed basis for a term beginning October 14, 2022 and ending October 13, 2023, with the option to renew the agreement for two (2) additional one (1) terms on the same terms and conditions including price, in consideration of payment by the Town based on the nature and level of Services required (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 or her designee 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

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney, Comptroller