
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. 295 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AGINSBERG PRODUCTIONS LLC FOR TELEVISION PRODUCTION SERVICES (TNH101-2023).

WHEREAS, the Town of North Hempstead (the "Town") requires television production services for the North Hempstead Television Station (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") issued a request for proposals for the Services; and

WHEREAS, following a review of the proposals submitted for the Services, the Director has recommended that the Town enter into an agreement with AGinsberg Productions LLC, 233 East Shore Road, No. 104, Great Neck, New York 11023, to provide the Services for a three (3) year term beginning on June 15, 2023 and terminating on June 14, 2026 in consideration of an amount not to exceed One Hundred Fifty-One Thousand Two Hundred and 00/100 Dollars (\$151,200.00) per year, payable at the rate of Twelve Thousand Six Hundred and 00//100 Dollars (\$12,600.00) per month, which includes five (5) shooting or virtual programing days per month, and an amount not to exceed One Thousand Eight Hundred and 00/100 Dollars (\$1,800) per day or programing for any additional shooting days or virtual programing (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 hereby is 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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Comptroller