
TNH296-2022

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. 87 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS FIRMS FOR LEGAL SERVICES RELATED TO LABOR AND EMPLOYMENT MATTERS.

WHEREAS, the Town of North Hempstead requires the services of legal counsel in labor and employment matters (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") issued a Request for Proposals (the "RFP") for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, following the review, analysis and scoring of the proposals submitted in response to the RFP, the Office of the Town Attorney has recommended the Bond, Schoeneck & King PLLC, Ingerman Smith LLP, Lamb & Barnosky LLP and Harris Beach PLLC provide the Services, at the direction of the Town Attorney, for a term of five (5) years with the option to renew for two (2) additional two (2) year terms at the rates shown in the proposals submitted by the aforementioned firms (the "Agreements"); and

WHEREAS, the Director has requested that this Board authorize the Agreements.

NOW, THEREFORE, BE IT

RESOLVED that the Agreements be and hereby are authorized; and be it further

RESOLVED that the Supervisor or her designee, be and hereby is authorized and directed to execute, on behalf of the Town, the Agreements, copies of which Agreements shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreements and to take such further 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 duly executed Agreements and certified claims therefor.

Dated: Manhasset, New York

February 7, 2023

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 Parks