



**AGENDA MEMORANDUM  
TOWN OF NORTH HEMPSTEAD**

**TO:** Supervisor Judi Bosworth  
**FROM:** KIMBERLY CORCORAN-GALANTE OF DEPARTMENT OF SERVICES FOR THE AGING.  
**TODAY'S DATE:** 11/30/2015  
**MEETING DATE:** 12/15/2015  
**SUBJECT:** 23 - Senior Consulting Services-DOSA

I RESPECTFULLY REQUEST THAT A RESOLUTION BE PLACED ON THE DECEMBER 15, 2015 TOWN BOARD AGENDA AUTHORIZING THE AWARD OF AN RFP (REQUEST FOR PROPOSALS) FOR SENIOR AGENCY CONSULTING SERVICES, REQUIRED FOR THE DEPARTMENT OF SERVICES FOR THE AGING (DOSA).

**TYPE:**

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SENIOR AGENCY CONSULTING SERVICES FOR THE DEPARTMENT OF SERVICES FOR THE AGING.

**General Ledger Account Code:**

**Contract Amount:**

**Contract Term:**

**Option to Extend:**

False

**Option Description:**

**ATTACHMENTS:**

File Name	Description
<input type="checkbox"/> Senior_Services_RFP_Final.doc	RFP

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.804-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SENIOR AGENCY CONSULTING SERVICES FOR THE DEPARTMENT OF SERVICES FOR THE AGING.**

**WHEREAS**, the Department of Services for the Aging (the "Department") requires senior agency consulting services (the "Services"); and

**WHEREAS**, the Commissioner of the Department (the "Commissioner") has recommended that the Town retain the Services from John Ryan, 16 Nassau Road, Great Neck, New York 11021 for a term commencing January 1, 2016 and ending December 31, 2016 in consideration of One Hundred Twenty-Five and 00/100 dollars (\$125.00) per hour, not to exceed Thirty Thousand and 00/100 dollars (\$30,000.00) (the "Agreement"); and

**WHEREAS**, this Board finds it to be in the best interest 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 and to take such further actions 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 supervise the negotiation and execution of the Agreement, which shall be on file with the Office of the Town Clerk, 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 a fully-executed Agreement certified claims therefor.

**Dated:** Manhasset, New York

December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan  
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney                      Comptroller