



**AGENDA MEMORANDUM
TOWN OF NORTH HEMPSTEAD**

TO: Supervisor Judi Bosworth
FROM: MOIRA LABARBERA - DIRECTOR OF PURCHASING.
TODAY'S DATE: 11/3/2021
MEETING DATE: 11/18/2021
SUBJECT: 062 - Establish Attorney Panel

It is respectfully requested that a resolution be placed on the Town Board Agenda to award TNH189-2021-Legal Services

TYPE: Services Agreement

A RESOLUTION ESTABLISHING A PANEL OF OUTSIDE LEGAL COUNSEL TO BE AVAILABLE TO THE OFFICE OF THE TOWN ATTORNEY.

General Ledger Account Code:

Contract Amount:

Contract Term:

Option to Extend:

False

Option Description:

ATTACHMENTS:

File Name	Description
TNH189-2021-Legal_Services-Recap_vmt.pdf	TNH189-2021-Legal_Services- Recap

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

RESOLUTION NO. 680 - 2021

A RESOLUTION ESTABLISHING A PANEL OF OUTSIDE LEGAL COUNSEL TO BE AVAILABLE TO THE OFFICE OF THE TOWN ATTORNEY.

WHEREAS, from time to time, the Office of the Town Attorney (the "Office") may require the services of outside counsel on a variety of legal matters; and

WHEREAS, the Office has received responses to a request for proposals issued by the Town and has evaluated such responses; and

WHEREAS, the Office has requested that this Board assign the firms listed in Schedule A to a panel of outside legal counsel that the Town may utilize in the event their services are needed (the "Panel"); and

WHEREAS, the Board finds it in the best interests of the Town to create the Panel.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby establishes the Panel; and be it further

RESOLVED that any proposed agreement with a member of the Panel shall be subject to review and approval of this Board.

Dated: Manhasset, New York

November 18, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller