
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. 319 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HELPING PROMOTE ANIMAL WELFARE FOR THE FERAL CAT SPAYING AND NEUTERING VOUCHER PROGRAM (TNH222-2024).

WHEREAS, the Town of North Hempstead (the "Town") requires the services of a company to spay and neuter feral cats ("the Services"); and

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

WHEREAS, after reviewing and scoring the proposal submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with Helping Promote Animal Welfare, Inc., 58 Tammys Lane, Syosset, NY 11791 (the "Contractor") to provide the Services for a term of three (3) years in consideration of an amount not to exceed Eighty-Eight and 00/100 Dollars (\$88.00) per feline (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 Agreement upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

June 4, 2024

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Purchasing