
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. 393 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HILARY GROSSMAN, CPA FOR ACCOUNTING SERVICES.

WHEREAS, the Town of North Hempstead (the “Town”) requires professional accounting services in connection with various matters (the “Services”); and

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

WHEREAS, after reviewing and scoring of the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with Hilary Grossman, 5 Oak Tree Lane, Sands Point, New York 11050 (the “Contractor”) to provide the Services for a term of one (1) year with the option to renew for two (2) additional one (1) year periods, on the same terms and conditions including price, at the sole discretion of the Town, in consideration of payment for the Services at the hourly rate of One Hundred Twenty-Five and 00/100 Dollars (\$125.00) (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 hereby is 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 Agreement, a copy of which Agreement which 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 Agreement 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 Agreement and certified claims therefor.

Dated: Manhasset, New York

August 13, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Adhami.