

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. 281 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH ATLAS DIRECT AND PRINTING LAB FOR PRINTING AND MAILING - POSTCARDS, BROCHURES AND PAMPHLETS.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into agreements with Atlas Direct Mail, 92 Magnolia Avenue, Westbury, New York and Printing Lab, LLC, 609 55th Street, West New York, New Jersey (the "Contractors"), to perform printing and mailing services for postcards, brochures and booklets commencing April 19, 2016 and terminating April 18, 2017 (the "Original Term") (collectively the "Original Agreements"); and

WHEREAS, the agreements contained an option to renew for an additional one year period with the same terms and conditions (the "Option"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town exercise the Option to extend the term of the Original Agreements for a period of one (1) year such that the Original Agreements shall terminate on April 18, 2018 (the "Amendments"); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendments.

NOW, THEREFORE, BE IT

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in copies of the Amendments, 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 Amendments; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendments upon receipt of duly executed Amendments and certified claims therefor.

Dated: Manhasset, New York

April 25, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson