

**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. 408-2017**

**A RESOLUTION AUTHORIZING AN THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT FOR THE SUPPLY OF TAX FORMS AND ENVELOPES (TNH081-2016).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Lorraine Gregory Corp., 110 Schmitt Boulevard, Farmingdale, NY 11735 (the "Contractor"), to supply tax forms and envelopes commencing on July 12, 2016 and terminating on July 11, 2017 (the "Original Agreement"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to extend the term of the Original Agreement for a period of one (1) year so that the Original Agreement will terminate on July 11, 2018 (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York  
June 27, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney    Comptroller    DPW