
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. 226 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH DESIGNATRONIX AND TAYLOR PRODUCTIONS FOR SOUND SYSTEM SERVICES.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into agreements with Designatronix Industries Inc., 155 Comac Street, Ronkonkoma, NY 11779 and Taylor Productions, LLC, 182 Morris Ave, Unit 5, Holtsville, NY 11742 (the "Contractors"), to provide sound system services commencing April 20, 2016 and terminating April 19, 2017 (the "Original Term") (collectively the "Original Agreements"); and

WHEREAS, the Director of Purchasing has recommended that the Town amend the Original Agreements to extend the terms for one (1) year commencing April 20, 2017 and terminating April 19, 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 4, 2017

The vote on the foregoing resolution was recorded as follows: