

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. 283 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH EXCEL REPORTING, INC. AND MGR REPORTING FOR TRANSCRIPTION SERVICES.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into agreements with MGR reporting, 626 Rexcorp Plaza, 6th Floor, Uniondale, New York and Excel reporting, Inc., 56 Prospect Avenue, East Rockaway, New York 11518 (the "Contractors"), to perform transcription services for Town Board and Board of Zoning Appeals meetings commencing July 2, 2015 and terminating July 1, 2017 (the "Meeting Agreements") and to perform transcription services for hearings other than Town Board and Board of Zoning Appeals meetings commencing July 15, 2015 and terminating July 14, 2017 (the "Hearing Agreements" and together with the Meeting Agreements, the "Original Agreements"); and

WHEREAS, the Original Agreements contained an option to renew for an additional one (1) 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 terms of the Original Agreements for a period of one (1) year such that the Meeting Agreements shall terminate on July 1, 2018 and the Hearing Agreements shall terminate July 14, 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: