

PROPOSED RESOLUTION

Chairperson 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. s13 -2018

A RESOLUTION AMENDING RESOLUTION NO. S10-2018, ADOPTED MARCH 20, 2018, REGARDING THE AWARD OF BID FOR A KOMATSU WHEEL LOADER(TNH190-2018).

WHEREAS, pursuant to resolution No. S10-2018, duly adopted on March 20, 2018 (the "Resolution"), the Town Board awarded a bid to F&M Equipment for a Komatsu Wheel Loader and Hydraulic Excavator, TNH190-2018; and

WHEREAS, the Solid Waste Management Authority (the "Authority") has requested that the Resolution be amended to increase the amount to be paid to F&M Equipment to Four Hundred Twenty-Two Thousand Nine Hundred Seventy and 00/100 Dollars (\$422,970.00) to purchase additional features for the Komatsu Wheel Loader and the Komatsu Excavator (the "Amendment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

April 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Russell, Member Kaplan, Member Seeman, Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney