
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. 357 - 2019

A RESOLUTION AMENDING RESOLUTION NO. 314-2019, ADOPTED JUNE 18, 2019, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AGINSBERG PRODUCTIONS LLC FOR TELEVISION PRODUCTION SERVICES (TNH101-2017).

WHEREAS, pursuant to resolution No. 314-2019, duly adopted on June 18, 2019 (the "Resolution"), the Town Board authorized an amendment to an Agreement with AGinsberg Productions LLC, 233 East Shore Road, Suite No. 104, Great Neck, New York 11023 for television production services (TNH101-2017) to allow for a one (1) year extension of the term of the Agreement commencing June 15, 2018 and ending June 14, 2019 (the "Amendment"); and

WHEREAS, the Purchasing Department has requested that the Resolution be amended to correct the date of the extension in the Amendment such that the extension term commences on June 15, 2019 and ends on June 14, 2020 (the "Revised Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

July 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney