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**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. 313 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COMMERCIAL CLEARWATER COMPANY FOR POOL VACUUMS.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Commercial Clearwater Company, P.O. Box 909, Plandome, New York 11030 (the "Contractor"), to provide pool vacuums (the "Original Agreement"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to allow for a one (1) year extension of the term of the bid commencing retroactively on March 20, 2019 and terminating March 21, 2020 (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** that the Amendment be and hereby is authorized; and be it further

**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 a duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

June 18, 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    Comptroller