
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. s34 - 2019

A RESOLUTION AMENDING RESOLUTION NO. s30-2019, ADOPTED NOVEMBER 19, 2019, AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR A FEASIBILITY STUDY AND DESIGN SERVICES FOR A GRAY WATER MANAGEMENT SYSTEM (TNH219-2019).

WHEREAS, pursuant to resolution No. s30-2019, duly adopted on November 19, 2019 (the “Resolution”), the Town Board authorized the execution of an agreement with Cameron Engineering & Associates, LLP, 177 Crossways Park Drive, Woodbury, New York 11797 (the “Consultant”) to conduct a feasibility study and provide preliminary design services for a gray water management system (the “Services”); and

WHEREAS, the Acting Executive Director of the Solid Waste Management Authority (the “Acting Director”) has requested that the Board amend the Resolution to clarify that only Phase 1 – the feasibility study and preliminary design services for the project is being awarded to the Consultant at this time, in consideration of an amount not to exceed One Hundred Twenty-Nine Thousand Five Hundred Seventy Two and 00/100 Dollars (\$129,572.00) (the “Amendment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment as recommended by the Acting Director.

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney