
Councilperson Lurvey offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 423 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR OUTDOOR CHAIRS FOR WHITNEY POND PARK (TNH223-2019).

WHEREAS, the Director of Purchasing (the "Director") solicited bids for outdoor chairs for Whitney Pond Park; and

WHEREAS, bids were received as set forth in Exhibit A attached hereto (the "Bids"); and

WHEREAS, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the "Award"); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director be and hereby is authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Purchasing Department, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York

September 5, 2019

The vote on the foregoing resolution was recorded as recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller Purchasing