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.549 -2015

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR EQUIPMENT, SERVICE AND REPAIRS, TNH025-2015.

WHEREAS, the Commissioner of Administrative Services (the "Commissioner") has solicited bids for equipment, service, and repairs; and

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

WHEREAS, following a review of the Bids, the Commissioner 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 Commissioner.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor and/or the Commissioner of Administrative Services 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 Department of Administrative Services, 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 the awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York

August 11, 2015

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

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,