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

RESOLUTION NO. 661 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR CONCRETE, FINE SAND AND MASONRY (TNH012-2021).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into agreements with various vendors (the "Contractors"), for concrete, fine sand, and masonry (the "Original Agreement"); and

WHEREAS, the Original Agreements contained the option to renew the Original Agreements for one (1) additional one (1) year period with the same terms and conditions, including price (the "Option"); and

WHEREAS the Director of Purchasing (the "Director") has recommended that the Town exercise the Option to amend the Original Agreements to extend the term of the Original Agreements for an additional one (1) year period commencing on December 17, 2022 and ending December 16, 2023 (the "Amendments");

WHEREAS, this Board wishes to authorize the Amendments as requested by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Amendments be and hereby are authorized; and be it further

RESOLVED the Supervisor or her designee is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in a copy of the Amendments, 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 Amendments; and be it further

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows: