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**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. 52 - 2022**

**A RESOLUTION AUTHORIZING AMENDMENTS TO AGREEMENTS WITH CORE BTS AND LANGISTICS FOR IT CONSULTING SERVICES (TNH080-2017).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into agreements with Core BTS, Inc., 1393 Veterans Memorial Highway, Hauppauge, New York 11778 and Langistic Networks, 101-3 Colin Drive, Holbrook, New York 11741 (the “Contractors”), to provide IT consulting services to the Town (the “Original Agreements”); and

**WHEREAS**, the Original Agreements contained the option to renew the Original Agreements for two (2) additional one (1) year periods with the same terms and conditions (the “Options”); and

**WHEREAS** the Director of Purchasing (the “Director”) has recommended that the Town exercise the second Option to amend the Original Agreements for an additional one (1) year period commencing on January 30, 2022 and ending on January 29, 2023 (the “Amendments”); and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the Amendments.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** the Supervisor 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

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays:

cc: Town Attorney    Purchasing                    Comptroller