
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. 371 -2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR TRANSCRIPTION SERVICES (TNH125-2019).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into agreements with Excel Reporting Inc., 56 Prospect Avenue, East Rockaway, New York 11518 and MGR Reporting, Inc. 626 RXR Plaza, 6th Floor, Uniondale. New York 11556, (the "Contractors"), for transcription Services (the "Services"); and

WHEREAS, the Original Agreements contained the option to renew the Original Agreements for two (2) additional one (1) year periods (the "Options"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreements to exercise the first of these Options to extend the term of the Agreements for an additional one (1) year period, commencing on July 1, 2022 and terminating on June 30, 2023 (the "Extension"); and

WHEREAS, the Director of Purchasing (the "Director") has further recommended that in addition to the Extension, the Original Agreements be amended to reduce the lines per page from 48 to 25 in conformance with recognized standards in New York State, to adjust the cost of the Services to \$5.45 per page for meetings and, in connection with the agreement with Excel Reporting Inc., adjust the cost of the Services to \$4.95 per page for 50-H hearings (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 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

July 7, 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: None.

cc: Town Attorney Comptroller