
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. 671 - 2022

A RESOLUTION AUTHORIZING THE EXTENSION OF AN ENGINEERING PANEL FOR BULIDING DEPARTMENT PERMITTING MATTERS (TNH232RR-2020).

WHEREAS, the Town has previously issued a Request for Proposals (the "RFP") for on-call engineering services for the purpose of assisting the Building Department with permitting requirements (the "Services"); and

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town established a panel of engineering firms (the "Panel") to provide the Services; and

WHEREAS, the RFP allows for a one (1) year extension of the Panel commencing October 9, 2022 and ending on October 8, 2023 at the sole discretion of the Town (the "Extension"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town exercise its right to extend the term of the RFP for the period of the Extension; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Extension be and hereby is authorized.

Dated: Manhasset, New York

December 15, 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.