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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. 224 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ECO-LEAP, LLC FOR ENVIRONMENTAL CONSULTING SERVICES (TNH 282-2022).**

**WHEREAS**, the Town requires environmental consulting services (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) issued a Request for Proposals (the “RFP”) for the Services, in accordance with the Town’s Procurement Policy; and

**WHEREAS**, following the review and analysis of the proposals submitted in response to the RFP, a Town review committee has recommended the retention of Eco-Leap, LLC, 19 Beacon Drive, Port Washington, New York 11050 (the “Contractor”) to provide the Services for a term of one (1) year with the option to renew for two additional one (1) year terms in consideration of an amount not to exceed Two Thousand Eight Hundred Fifty and 00/100 Dollars (\$2,850.00) a month, payable at the rate of Ninety Five and 00/100 Dollars (\$95.00) an hour (the “Agreement”); and

**WHEREAS**, the Director has requested that this Board authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor or her designee is authorized and directed to execute the Agreement, and a copy of the Agreement 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 Agreement, and take such further 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 thereof upon receipt of duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

April 28, 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 Admin Services Comptroller