
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. 99 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH JAMAICA ASH AND RUBBISH REMOVAL CO., INC. FOR THE COLLECTION AND DELIVERY OF WASTE AND RECYCLABLES FROM HARBOR LINKS GOLF COURSE (TNH079-2020).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town of North Hempstead (the "Town") entered into an agreement with Jamaica Ash and Rubbish Removal Co., Inc., 172 School Street, Westbury, NY 11590 ("Jamaica Ash") for the collection and disposal of waste and paper recyclables from Harbor Links Golf Course, which Agreement expires on February 24, 2023 (the "Agreement"); and

WHEREAS, the Agreement contains the option to renew the Agreement 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 amend the Agreement to exercise the option to extend the term of the Agreement for an additional one (1) year period, commencing on February 25, 2023 and terminating on February 24, 2024 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and hereby is authorized; and be it further

RESOLVED that the Supervisor is hereby authorized and directed to execute the Amendment on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing, copies of which will 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 supervise the execution of the Amendment; and be it further

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

Dated: Manhasset, New York

February 7, 2023

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 Parks