
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. 178 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SANTORE'S WORLD FAMOUS FIREWORKS, LLC (TNH082-2020).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Santore's World Famous Fireworks, P.O. Box 687, Stillwater, New York 12170 to provide a Memorial Day weekend fireworks display at North Hempstead Beach Park for a three (3) year term terminating on March 30, 2023, in consideration of an amount not to exceed Thirty-Nine Thousand and 00/100 Dollars (\$39,000.00) per year, with the option to renew for two (2) additional one (1) terms in consideration of an amount not to exceed Forty Thousand and 00/100 Dollars (\$40,000.00) per renewal year (the "Agreement"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town exercise its right to renew the Agreement for the first one-year term commencing on April 1, 2023 and terminating on March 30, 2024, at an amended cost of Forty Three Thousand Five Hundred and 00/100 Dollars (\$43,500.00) to account for the increased price of the barge transporting the fireworks (the "Amendment"); and

WHEREAS, the Town 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 the Supervisor or her designee is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, 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 Amendment; and be it further

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

Dated: Manhasset, New York

March 14, 2023