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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. 169 - 2023**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH SUFFOLK COUNTY CATERERS LLC FOR CONCESSION AND CATERING SERVICES (TNH 094-2022).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with Suffolk County Caterers LLC, 33 East 19th Street, Huntington Station, NY 11746, (the "Contractor") for concession and catering services (the "Original Agreement"); and

**WHEREAS**, the Original Agreement contained the option to renew the Original Agreement for four (4) additional one (1) year periods with the same terms and conditions, including price (the "Options"); and

**WHEREAS**, the Director of Purchasing (The "Director") has recommended that the Town exercise the first Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on May 1, 2023 and ending April 30, 2024; and

**WHEREAS**, the Director has recommended that the Original Agreement be further amended to provide for additional catering services in accordance with the fee schedule attached as Exhibit A (collectively the "Amendment"); and

**WHEREAS**, this Board wishes to authorize the Amendment as requested by the Director.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor or her designee is authorized to execute, on behalf of the Town, the Amendments, 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

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Purchasing