
Councilperson Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 101 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE VISCARDI CENTER, INC. FOR PROGRAMMING FOR PERSONS WITH DEVELOPMENTAL DISABILITIES (TNH174-2017).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with The Viscardi Center, Inc., 201 I.U. Willets Road, Albertson, New York 11507 (the "Contractor") for management of a program for individuals with developmental disabilities, known as the CARE Program (the "Agreement"); and

WHEREAS, the Agreement contained the option to renew the Agreement for two (2) additional one (1) year periods (the "Options"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town exercise the first Option to amend the Agreement to extend the term of the Agreement for an additional one (1) year period commencing retroactively on January 1, 2023 and ending December 31, 2023 (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 is hereby authorized; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Amendment on behalf of the Town, which Amendment shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Amendment, and to take such other 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 of the Services upon receipt of the duly executed Amendment and certified claims therefore.

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