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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. 174 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PUMP AND MOTOR CORP FOR REPAIR OF HIGH-VOLUME MOBILE PUMPS FOR SOLID WASTE MANAGEMENT (TNH216-2019).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into, and amended, an agreement, with Pump and Motor Corp 201 Montrose Road, Westbury, NY 11590, (the "Contractor") for the repair of high-volume mobile pumps for the Department of Solid Waste Management (the "Original Agreement"); and

**WHEREAS**, the Original Agreement contained the option to renew the Original Agreement for two (2) 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 the Town exercise the second 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 (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 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