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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. 478 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MILLER ENVIRONMENTAL GROUP, INC. FOR EMERGENCY SPILL RESPONSE SERVICES.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Miller Environmental Group, Inc., 538 Edwards Avenue, Calverton, NY 11933 (the "Contractor") for emergency spill response services (the "Original Agreement"); and

**WHEREAS**, the Original Agreement provided for the renewal of the Original Agreement for one (1) additional five (5) year period on the same terms and conditions, including price (the "Option"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town exercise the Option to amend the Original Agreement to extend the term of the Agreement for an additional five (5) year period, commencing on November 21, 2023 and terminating on November 20, 2028 (the "Amendment"); and

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

**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

August 8, 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.