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

RESOLUTION NO. 44 - 2020

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN
AMENDMENT TO AN AGREEMENT WITH PIERCE COACH LINE FOR
TRANSPORTATION FOR PROGRAMS FOR PERSONS WITH DISABILITIES AND
RECREATIONAL TRIPS (TNH002-2017).**

WHEREAS, pursuant to a resolution, duly adopted by the Board, the Town entered into an agreement with Pierce Coach Line, 37 Mineola Avenue, Roslyn, NY 11576 for transportation for programs for persons with disabilities and recreational trips to be used by the Department of Parks and Recreation (the "Original Agreement"); and

WHEREAS, the Original Agreement contained an option to renew the Original Agreement for two (2) additional one (1) year periods with the same terms and conditions (the "Options"); and

WHEREAS, the Director of Purchasing (the "Director"), has recommended that the Town exercise the first Option to extend the term of the Original Agreement for a period of one (1) year to begin on February 1, 2020 and to terminate on January 31, 2021 (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 are hereby authorized; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in copies 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 Amendments upon receipt of duly executed Amendment and certified claims.

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney