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**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. 296 -2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ROBINSON'S INDUSTRIAL GAS AND EQUIPMENT CORP. D/B/A COAST WELDING SUPPLY FOR WELDING SUPPLIES AND REPAIR SERVICES (TNH041-2017).**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Robinson's Industrial Gas and Equipment d/b/a Coast Welding Supply, 920-14 Lincoln Avenue, Holbrook, NY 11741 (the "Contractor"), to provide welding supplies and repairs (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 (the "Options"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town exercise the first of the Options, amending the Original Agreement to allow for a one (1) year extension of the term of the Original Agreement commencing on August 8, 2020 and terminating August 7, 2021 (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendment be and hereby is 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 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 a duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller