
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. 295-2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LORRAINE GREGORY CORP. FOR TAX FORMS AND ENVELOPES (TNH081-2018).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town of North Hempstead (the “Town”) entered into an agreement with Lorraine Gregory Corp., 95 Executive Drive Suite A, Edgewood, NY 11717 for tax forms and envelopes (the “Original Agreement”); and

WHEREAS, the Original Agreement contained an option to renew the Original Agreement with 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 extend the term of the Original Agreement for a period of one (1) year to begin on July 18, 2020, and to terminate on July 17, 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 is 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 Amendment upon receipt of duly executed Amendment and certified claims.

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 Purchasing