
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. 413 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AFFORDABLE CESSPOOL FOR CESSPOOL CLEANING SERVICES (TNH204-2018).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town of North Hempstead (the "Town") the Town entered into an agreement with Affordable Cesspool, Sewer and Drain Inc., 180 Blydenburgh Road, Islandia, NY 11749 to provide cesspool cleaning services (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 September 7, 2020 and ending September 6, 2021 (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 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 duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

September 24, 2020