
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. 346 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TROY AND BANKS FOR FRANCHISE FEE AUDITING SERVICES (TNH214-2019).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Troy and Banks, Inc., 2216 Kensington Avenue, Buffalo, New York 14226 for franchise fee auditing services (the "Original Agreement"); and

WHEREAS, the Original Agreement contained an option to renew the Original Agreement for four (4) additional one (1) year periods with the same terms and conditions (the "Options"); and

WHEREAS, the Director of Purchasing (the "Director") as recommended that the Town exercise the second Option to extend the term of the Original Agreement for a period of one (1) year to begin retroactively on May 22, 2021 and to terminate on May 21, 2022 (the "Amendment"); and

WHEREAS, this Board finds it in the best interests of the Town to authorize the Amendment as requested by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and 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 therefor.

Dated: Manhasset, New York

June 16, 2021

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 Comptroller Department of Administrative Services