
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. 302 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR THE RENTAL OF EQUIPMENT-DRIVE-IN MOVIE SETUP (TNH238-2020).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into agreements with various vendors for the rental of equipment for drive-in movie set up (the "Original Agreements"); and

WHEREAS, the Original Agreements contained an option to renew the Original Agreements for one (1) additional one (1) year period 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 Agreements for a period of one (1) year to begin on July 18, 2021 and to terminate on July 17, 2022 (the "Amendments"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendments as requested by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Amendments be and are hereby authorized; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in copies of the Amendments, 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 Amendments; 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 certified claims therefore.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

Comptroller

Purchasing