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Supervisor DeSena 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 - 2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH LOOKS GREAT SERVICES AND HARDER SERVICES INC. FOR TREE PRUNING AND REMOVAL (TNH015-2021).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into agreements with Harder Services Inc, 63 Jerusalem Avenue, Hempstead, NY 11550 and Looks Great Services, 200 East Second Street, Suite 28, Huntington Station, NY 11746 (the "Contractors") for tree pruning and removal services (the "Original Agreements"); and

**WHEREAS**, the Original Agreements contained the option to renew the Original Agreements for two (2) additional one (1) year periods on the same terms and conditions, including price (the "Options"), and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town exercise the first Option to amend the Original Agreements to extend the term of the Original Agreements for an additional one (1) year period commencing on July 8, 2024 and ending July 7, 2025 (the "Amendments"); and

**WHEREAS**, this Board wishes to authorize the Amendments as requested by the Director.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor or her designee is authorized to execute, on behalf of the Town, the Amendments, all as more particularly set forth in a copy 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 duly executed Amendments and certified claims therefor.

**Dated:** Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney      Purchasing      Administrative Services