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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. 140 - 2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH A & J CONSTRUCTION OF NY, INC. FOR ROOFING SERVICES (TNH279-2022).**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with A & J Construction of NY, Inc., 163 Foxwood Road, West Nyack, New York 10994 (the "Contractor") for Roofing Repair and Replacement (the "Original Agreement"); and

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

**WHEREAS**, the Division of Purchasing (the "Division") has recommended that the Town exercise the first Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on April 28, 2024 and ending April 27, 2025 (the "Amendment"); and

**WHEREAS**, this Board wishes to authorize the Amendment as requested by the Division.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendment is hereby authorized; and be it further

**RESOLVED** that the Supervisor or her designee be and hereby 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

March 5, 2024

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

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

Nays: None.

cc: Town Attorney      Comptroller      Administrative Services