
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. 538 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SAFE HARBOR CAPRI MARINA FOR MARINE EQUIPMENT REPAIR SERVICES (TNH294-2022).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Safe Harbor Capri Marina, 15 Orchard Beach Blvd., Port Washington, NY 11050, for marine equipment repair services (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for three (3) additional one (1) year periods with 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 extend the term of the Original Agreement for an additional one (1) year period commencing on November 17, 2024 and ending November 16, 2025 (the “Amendment”);

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee is authorized 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

November 12, 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 Purchasing