
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. 228 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WISDOM PROTECTIVE SERVICES FOR SUPPLEMENTAL SECURITY SERVICES.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town previously entered into an agreement with Wisdom Protective Services, 120-34 Queens Blvd., Suite 225, Kew Gardens, New York 11415 (the "Contractor") for supplemental security services for a term of one year beginning April 19, 2016 and terminating on April 19, 2017 (the "Agreement"); and

WHEREAS, the Original Agreement contained an option to renew for an additional one (1) year period with the same terms and conditions; and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town Board authorize the extension of the Agreement with the Contractor for one (1) additional term beginning on April 20, 2017 and terminating on April 19, 2018 (the "Extension"); and

WHEREAS, the Board wishes to authorize the Extension.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Extension; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Extension on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Extension, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Extension and certified claims therefore.

Dated: Manhasset, New York

April 4, 2017