
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. 227 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GLOBAL INDUSTRIAL FOR THE PURCHASE OF OUTDOOR WASTE & RECYCLING RECEPTACLES.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town executed an agreement with Global Industrial (the "Contractor") for outdoor waste and recycling receptacles (collectively the "Original Agreement"); and

WHEREAS, the Director of Purchasing has recommended that this Board authorize an amendment to the Original Agreement with the Contractor to extend the Original Term for one (1) additional year commencing on February 24, 2017 and terminating February 23, 2018 (the "Amendment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor 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

April 4, 2017

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