
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. 183 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ALL ABOUT SPAY NEUTER FOR THE TOWNS TRAP-NEUTER-INOCULATE-RETURN PROGRAM.

WHEREAS, pursuant to a resolution, duly adopted by the Town Board on February 24, 2015, the Town entered into an agreement with All About Spay Neuter Inc., 104 Beach Road, Massapequa, New York 11758 (the "Contractor") for trap, neuter, inoculation and return services for the Animal Shelter in consideration of an amount not to exceed Forty-Four Thousand and 00/100 Dollars (\$44,000.00) (the "Contract Amount") (the "Agreement"); and

WHEREAS, the Agreement expired on February 28, 2017; and

WHEREAS, the Commissioner of Public Safety has recommended that the Town Board amend the Agreement to extend the term for one (1) year beginning on March 1, 2017 and terminating on February 28, 2018 in consideration of payment in the amount of One Hundred Sixty-Five and 00/100 Dollars (\$165.00) per feline requiring spay/neuter surgery (the "Amendment"); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

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

March 21, 2017