
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. 140 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PRINTING AND MAILING NEWSLETTERS (TNH014-2017).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for Printing and Mailing Newsletters (TNH014-2017); and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the "Bids"); and

WHEREAS, the Town Board has previously awarded Item Nos. 1A and 1B (the "Award"); and

WHEREAS, the Director of Purchasing (the "Director") has requested that this Board make a second award for Item Nos. 1A and 1B to Graphic Image Inc., 561 Boston Post Road, Milford, CT 06460 (the "Second Award").

WHEREAS, this Board wishes to authorize the Second Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Second Award as recommended by the Director is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related 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 Second Award upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York

February 27, 2018

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

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth
Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Purchasing