



**WHEREAS**, the Director of Finance confirms Upgrades to the Upper Pavilion were planned for in the 2024 budget and this task order of \$14,000 will be charged to account 71104.01.004, Parks CE;

now, therefore, be it

**RESOLVED**, that the Town Board does hereby approve the Supervisor to sign the task order with Adirondack Mountain Engineering for an amount not to exceed \$14,000.00 for the design and preparation of specifications in relation to the Upper Pavilion Building Modification Project.

The foregoing resolution was duly moved by Councilor McHugh and seconded by Councilor Nestler and brought to a vote resulting as follows:

Councilor J. McHugh	VOTED:
Councilor E. Nestler	VOTED:
Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:

**25-2024 A Resolution to Approve a Two Year Contract with Complete Network Services LLC to Provide Town-Wide Information Technology (IT) Support**

**WHEREAS**, all of the Town’s departments rely on computer systems to conduct Town business; and

**WHEREAS**, the hardware, software, and network platforms of these computer systems are each complex and unique requiring the need for professional Information Technology (IT) service and consultation expertise; and

**WHEREAS**, the Town went out to bid for IT managed services with RFP 23-09; and

**WHEREAS**, the evaluation team, which consisted of representatives from the Police Department, the Department of Public Works, the Finance Office, the Planning Office, the Town Comptroller, the Town Supervisor and one other Town Board member, reviewed the nine (9) submitted bids, interviewed three (3) companies and brought back two (2) for final interviews; and

**WHEREAS**, the evaluation team has chosen Complete Network Services LLC as the most qualified IT company to serve the needs of the Town; and

**WHEREAS**, the quoted price will be \$122 per user per month and \$5,995 for onboarding services; and

**WHEREAS**, the Director of Finance confirms that IT services are budgeted for in the 2024 Budget; however, after onboarding, budget amendments will be needed;

now, therefore, be it

**RESOLVED**, that the proposal by Complete Network Services LLC, be and hereby is approved by the Town Board

and be it further

**RESOLVED**, that the Town Supervisor is hereby authorized to enter into said agreement;

and be it further

**RESOLVED**, that this resolution shall take effect immediately.

The foregoing resolution was duly moved by Supervisor Conway seconded by Councilor Matters and voted as follows:

Supervisor J. Conway	VOTED:
Councilor R. Matters	VOTED:
Councilor H. Kennedy	VOTED:
Councilor E. Nestler	VOTED:
Councilor J. McHugh	VOTED:

**ADJOURNMENT**

Motion to adjourn by Supervisor Conway and seconded by Councilor Nestler and brought to a vote as follows:

Supervisor J. Conway	VOTED:
Councilor E. Nestler	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:
Councilor J. McHugh	VOTED: