

Photocopier Purchase Resolution

A regular meeting of the Nassau County Industrial Development Agency (the “Agency”) was convened in public session at the Theodore Roosevelt Executive & Legislative Building, Legislative Chambers, 1550 Franklin Avenue, Mineola, Nassau County, New York, on October 3, 2023, at 7:15 p.m., local time.

The meeting was called to order by the Asst. Treasurer, upon roll being called, the following members of the Agency were:

PRESENT:

John Coumatos	Asst. Treasurer
Raymond Pinto	Secretary
Reginald A. Spinello	Member
Victor LaGreca	Member
Marco Troiano	Member

NOT PRESENT:

William H. Rockensies	Chair
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THE FOLLOWING ADDITIONAL PERSONS WERE PRESENT:

Sheldon L. Shrenkel	Chief Executive Officer/Executive Director
Anne LaMorte	Chief Financial Officer
William Brunner	Chief Marketing Officer
Colleen Pereira	Administrative Director
Carlene Wynter	Compliance Assistant
Nicole Gil	Administrative Assistant
Ben Ciorra	Director of Operations
Hon. Anthony Marano	Agency Counsel
Paul O’Brien	Bond/Transaction Counsel

The attached resolution no. 2023-69 was offered by J. Coumatos, seconded by V. LaGreca:

RESOLUTION AUTHORIZING THE NASSAU COUNTY
INDUSTRIAL DEVELOPMENT AGENCY TO PURCHASE A
PHOTOCOPIER/SCANNER/FAX MACHINE AND CERTAIN
MATTERS RELATED THERETO

WHEREAS, the Nassau County Industrial Development Agency (the "Agency") is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title I of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended, (the "Enabling Act"), and Chapter 674 of the 1975 Laws of New York, as amended, constituting Section 922 of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of manufacturing, industrial and commercial facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, the Agency desires to purchase a new Sharp BP-70C45 45 PPM Color Copier/Scanner/Fax machine including maintenance contract in order to carry out its operations (the "Purchase"); and

WHEREAS, Sheldon L. Shrenkel, in his capacity as contracting officer of the Agency (the "Contracting Officer") determined that the anticipated cost of the Purchase would not exceed \$7,500; and

WHEREAS, the Agency's State of Procurement Policy and Procedures (the "Policy") provides, in relevant part, that purchase contracts having a value over \$5,000 but not exceeding \$20,000 may be conducted by the Contracting Officer on a non-competitive basis using reasonable efforts to obtain at least three (3) written/fax bids or price quotations; and

WHEREAS, the Contracting Officer has obtained three (3) written price quotations for the Purchase from vendors and has documented in writing his efforts; and

WHEREAS, the Contracting Officer is recommending that the Agency accept the lowest price quote in the amount of \$6,913 (plus \$.049 cost per color copy and \$.0089 cost per black-and-white copy) from LDI Connect (the "Contractor"); and

WHEREAS, the Contracting Officer has determined that the Contractor is the lowest cost responsible offeror for the Purchase; and

WHEREAS, the Agency desires to authorize the Purchase as set forth above, subject to the terms of this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The Agency hereby determines that the proposed action is a Type II Action pursuant to Article 8 of the New York Environmental Conservation Law (including the regulations thereunder, "SEQRA") involving "continuing agency administration" which does not involve "new programs or major reordering of priorities that may affect the environment" (6 NYCRR §617.5(c)(20)) and therefore no findings or determination of significance are required under SEQRA.

Section 2. The Agency hereby determines that the required goods are not available under the New York State Preferred Source Program.

Section 3. The Agency is hereby authorized to undertake the Purchase at a cost not to exceed \$6,913 (plus \$.049 cost per color copy and \$.0089 cost per black-and-white copy) plus any applicable taxes.

Section 4. The Agency hereby authorizes and directs the Contracting Officer to execute and deliver a purchase and maintenance agreement with the Contractor, on such terms and subject to such conditions as the Contracting Officer may deem advisable or necessary, subject to the terms of this resolution, and hereby ratifies all actions of the Contracting Officer undertaken with respect thereto. The Contracting Officer's execution of any such agreement or contract shall evidence the Agency's approval of the terms thereof.

Section 5. This Resolution shall take effect immediately.

ADOPTED: October 3, 2023

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

William H. Rockensies	EXCUSED	
John Coumatos	VOTING	Aye
Raymond Pinto	VOTING	Aye
Reginald A. Spinello	VOTING	Aye
Victor LaGreca	VOTING	Aye
Marco Troiano	VOTING	Aye

The foregoing Resolution was thereupon declared duly adopted.

STATE OF NEW YORK)
) SS.:
COUNTY OF NASSAU)

October 3,

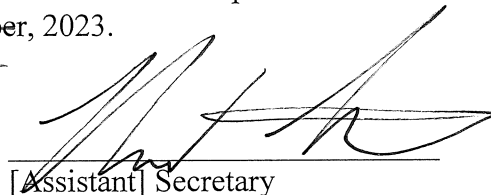
We, the undersigned [Vice] Chair and [Assistant] Secretary of the Nassau County Industrial Development Agency (the "Agency"), do hereby certify that we have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on ~~September 27~~, 2023 with the original thereof on file in our office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

WE FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Agency present throughout said meeting; and (E) the meeting was recorded and the recording has been or will be posted on the public website of the Agency pursuant to the Open Meetings Law.

WE FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, we have hereunto set our respective hands and affixed the seal of the Agency this 3rd day of ~~September~~, 2023.

October



[Assistant] Secretary

Excused

[Vice] Chair

(SEAL)