



TOWN OF AMENIA
TOWN BOARD

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

RESOLUTION No. 14 of 2021

RE: RESOLUTION AUTHORIZING PURCHASE OF A LAPTOP COMPUTER FOR THE TOWN OF AMENIA PLANNING DEPARTMENT

WHEREAS, The Town Board of the Town of Amenia is seeking to purchase a laptop for the Planning Department Secretary to replace the current laptop which has reached the end of its useful life; and

WHEREAS, the current laptop battery recently exploded causing warping to the inside of the case, and further use could potentially cause serious issues; and

WHEREAS, it is necessary for the Planning Department Secretary to have a laptop to participate and communicate in meetings and public hearings before the Zoning Board of Appeals and the Planning Board, and to perform other position related tasks;

WHEREAS, the Town Board is seeking to purchase a new Dell Latitude 3510 laptop through the New York State Office of General Services Centralized Contracts (New York State Bid) pursuant to the annexed quote provided by Edmunds GovTech, which also includes two hours of labor for the installation and configuration of the laptop; and

NOW, THEREFORE BE IT RESOLVED:

1. That the recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby authorizes the purchase of the laptop pursuant to the Edmunds GovTech quote for a fee not to exceed \$1,900 for the purchase and installation/configuration of the laptop.
3. The Town Board hereby authorizes the Town Supervisor to execute any and all documentation necessary to effectuate this Resolution.

Motion made by Gutierrez; Seconded by Doyle

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Perotti	Aye
Councilwoman Doyle	Aye
Councilman Gutierrez	Aye
Councilman Morris	Aye
Councilwoman Somogyi	Aye

Dated: Amenia, New York
February 18, 2021


DAWN MARIE KLINGNER, TOWN CLERK