



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 32 of 2021

RE: RESOLUTION AUTHORIZING PURCHASE OF A REPLACEMENT HOST SERVER FOR THE TOWN OF AMENIA

WHEREAS, The Town Board of the Town of Amenia is seeking to replace the Town's Host Server which has reached the end of its useful life; and

WHEREAS, it is necessary to replace the Host Server as it is the central control center of the Town's computer network providing security for the Town's computer network and backup systems; and

WHEREAS, the Town Board is seeking to purchase a new Dell Host Server 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 four (4) hours of labor for the installation and configuration of the Host Server; 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 Dell Host Server pursuant to the Edmunds GovTech quote for a fee not to exceed \$3,900.00 for the purchase and installation/ configuration of the Host Server.
3. The Town Board hereby authorizes the Town Supervisor to execute any and all documentation necessary to effectuate this Resolution.

Motion made by Doyle; Seconded by Somogyi

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
May 20, 2021


DAWN MARIE KLINGNER, TOWN CLERK