



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 68 of 2021

RE: AUTHORIZING DISPOSAL OF SURPLUS EQUIPMENT

WHEREAS, the Town of Amenia Supervisor, Victoria Perotti, was previously provided a Dell Latitude E5530 laptop computer, bearing serial no. HF5KWW1, for conducting official Town business as the Supervisor for the Town of Amenia; and

WHEREAS, the Dell Latitude E5530 laptop computer, computer, bearing serial no. HF5KWW1, is now old, obsolete and no longer needed; and

WHEREAS, computing devices such as computers and laptops contain stored data and licensed software that are at risk of unauthorized use and should be disposed of in an environmentally and fiscally responsible manner that ensures the safeguarding of the sensitive data and licensed software; and

WHEREAS, Edmunds GovTech, Inc. is an IT support specialist with the necessary qualifications to dispose of computing devices such as computers and laptops properly so as to safeguard the sensitive data and licensed software from unauthorized use.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. That the Town Board of the Town of Amenia hereby declares the aforementioned computer to be surplus equipment and authorizes Edmunds GovTech, Inc. to properly dispose of said Laptop computer so as to safeguard the sensitive data and licensed software from unauthorized use.

Motion made by Morris; Seconded by Gutierrez

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
December 16, 2021


DAWN MARIE KLINGNER, TOWN CLERK