



TOWN OF AMENIA  
TOWN BOARD

4988 Route 22, AMENIA, NY 12501  
(845) 373-8860 [www.ameniany.gov](http://www.ameniany.gov)

**RESOLUTION No. 21 of 2022**

**RE: AUTHORIZING DISPOSAL OF SURPLUS EQUIPMENT**

**WHEREAS**, the Town of Amenia has various items of computer equipment which were previously used but are no longer useful for Town purposes; and

**WHEREAS**, the following list of computer equipment is now old, outdated, obsolete or no longer needed:

1. APC UPS Monitor bearing serial number 4B1217P31026,
  2. Planar Monitor bearing serial number AN550A04015,
  3. Neovo Monitor bearing serial number CAF4170B34601544,
  4. Dell Computer Tower, PO# DOT0070523, Service Tag# JX5JRW1, Asset# DL00059281,
  5. Dell Computer Tower, PO# DOT0070523, Service Tag# JXJMSW1, Asset# DL00059803;
- and

**WHEREAS**, The Town Board of the Town of Amenia seeks to have all of the above computer equipment disposed of in an environmentally and fiscally responsible manner that ensures the safeguarding of any sensitive data and licensed software; and

**WHEREAS**, Edmunds GovTech, Inc. is an IT support specialist with the necessary qualifications to dispose of the above computer equipment properly in an environmentally safe manner and to safeguard any 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 equipment to be surplus equipment and authorizes the Edmunds GovTech, Inc. will provide a certificate of completion indicating that each item of computer equipment has been disposed of in an environmentally and fiscally safe manner that ensures the safeguarding of any sensitive data and licensed software from unauthorized use.

Motion made by Perotti; Seconded by Blackman

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

Supervisor Perotti	Aye
Councilwoman Doyle	Absent
Councilman Gutierrez	Aye
Councilman Blackman	Aye
Councilman Rebillard	Aye

Dated: Amenia, New York  
February 3, 2022

  
DAWN MARIE KLINGNER, TOWN CLERK