



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 67 of 2022

RE: AUTHORIZING DISPOSAL OF SURPLUS COMPUTER EQUIPMENT

WHEREAS, the Town of Amenia has two laptop computers which have reached their end of life and are no longer useful for Town purposes; and

WHEREAS, the following laptop computers are now old, outdated, obsolete or no longer needed:

1. Dell Laptop, Model# Latitude E5550, Service Tag# 7W82762, Purchase Date: 11/2015,
2. Dell Laptop, Model# Latitude E5530, Service Tag# HF5KWW1, Purchase Date 2/2013;

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:

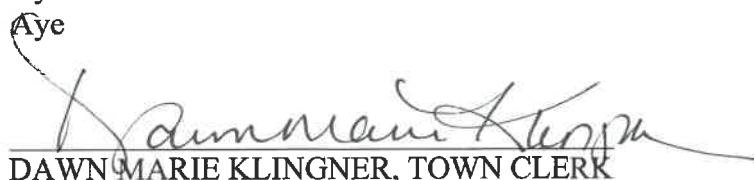
1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. That the Town Board of the Town of Amenia hereby declares the aforementioned laptop computers to be surplus equipment and authorizes Edmunds GovTech, Inc. to dispose the laptop computers described herein to be disposed of in an environmentally and fiscally safe manner that ensures the safeguarding of any sensitive data and licensed software from unauthorized use.
3. That Edmunds GovTech, Inc. will provide a certificate of completion to the Town Supervisor once the laptops are disposed of as set forth herein.

Motion made by Gutierrez; Seconded by Blackman

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

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

Dated: Amenia, New York
September 15, 2022


DAWN MARIE KLINGNER, TOWN CLERK