Resolution 15-059

Resolution to Delete Certain Major Equipment Items From the 2014 Fixed Asset Inventory

WHEREAS, certain equipment owned by the Rockaway Valley Regional Sewerage Authority has been replaced and has been deemed to be unusable; and

WHEREAS, a recommendation has been made by the relevant Department Managers to the Executive Director of the RVRSA, that the following list of equipment consists of items that are not functional, and/or consists of items that are no longer cost effective to repair; and

WHEREAS, it has been determined that it is appropriate that the following list of items be deleted from RVRSA's 2014 Fixed Asset Inventory:

- a. 1995 Chevrolet C/K 3500 4WD Dump Truck, VIN # 1GBJK34N4SE236277;
- b. 2001 Dodge Dakota 2WD Pickup Truck, VIN # 1B7FL26X51S151102;
- c. 1980 Ford Loader A62, VIN # C650596;
- d. 2007 Club Cadet LT1045 Riding Mower, VIN # 1E027H10400;
- e. (2) Micro Cool Misters;
- f. Board Room Old Chairs & Table;

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority as follows:

- 1. That RVRSA's 2014 Fixed Asset Inventory is hereby revised to delete and to dispose of the major equipment and vehicle items enumerated below.
- 2. The major equipment items, vehicles and systems to be deleted are as follows:
 - a. 1995 Chevrolet C/K 3500 4WD Dump Truck, VIN # 1GBJK34N4SE236277;
 - b. 2001 Dodge Dakota 2WD Pickup Truck, VIN # 1B7FL26X51S151102;
 - c. 1980 Ford Loader A62, VIN # C650596;
 - d. 2007 Club Cadet LT1045 Riding Mower, VIN # 1E027H10400;
 - e. (2) Micro Cool Misters;
 - f. Board Room Old Chairs & Table;

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on July 09, 2015.

On motion of Glenn Corbett

Second by Michael Guadagno

And a Roll Call Vote as Follows:

Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Lowell, Recchia, Schaefer, Schorno

Nays: (0) None

Abstain: (1) Vincitore

Absent: (1) Schaefer

Michael Guadagno

Michael Guadagno

Board Secretary