

Resolution 18-059

Resolution to Delete Certain Major Equipment
Items from the 2017 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 2017 Fixed Asset Inventory:

- a. Samco Time Keeper Software 2002 Version;
- b. Samco Time Recorder Software 2004 Version.

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

1. That RVRSA's 2017 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. Samco Time Keeper Software 2002 Version;
 - b. Samco Time Recorder Software 2004 Version.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on May 10, 2018.

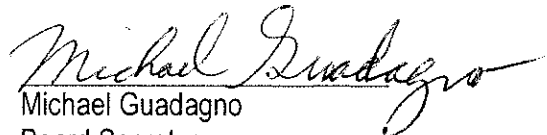
On motion of Glenn Corbett
Second by John Cegelka
And a Roll Call Vote as Follows:

Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Isselin, Rossi, Schorno and Vincitore

Nays: (0) None

Abstain: (0) None

Absent: (2) Lowell and Recchia


Michael Guadagno
Board Secretary