

Town of Windsor, County of Broome, State of New York
A RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF WINDSOR APPROVING THE
ADOPTION OF BREACH NOTIFICATION POLICY
Resolution #19-2019

PRESENT:

Supervisor Carolyn W. Price
Deputy Supervisor William J. McIntyre
Councilwoman Lesa Hawk-Shuler
Councilman Gary M. Hupman
Councilman Mark Odell

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 14th day of August, 2019, the following resolution was:

OFFERED BY: _____
SECONDED BY: _____

The Town Board (hereinafter "Town Board") of the Town of Windsor (hereinafter "Town"), duly convened in regular session, does hereby resolve as follows:

WHEREAS, the Town of Windsor desires to adopt and implement a Breach Notification Policy (the "Policy"); and

WHEREAS, the purpose of the Policy is to ensure the Town of Windsor complies with State and Federal laws, and minimizes the harm to individuals served or employed by the Town, when responding to a suspected breach of private and confidential information; and

WHEREAS, pursuant to the State Environmental Quality Review Act ("SEQRA"), it has been determined by the Town Board that this constitutes a Type II Action as defined under 6 NYCRR 617.5(20) and (27).

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Windsor, after review and discussion, hereby approves the adoption of the Breach Notification Policy; and it is

FURTHER RESOLVED that the Supervisor is hereby authorized to sign and deliver any documents necessary to effectuate the Policy and implement the same on behalf of the Town; and it is

FURTHER RESOLVED that this resolution shall take effect immediately.

Vote of the Board:

Supervisor Price-
Deputy Supervisor McIntyre-
Councilwoman Hawk-Shuler-
Councilman Hupman-
Councilman Odell-

Motion Approved.

Resolution Adopted: _____

CERTIFICATION

I, Barbara Rajner Miller, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held at the Windsor Town Hall, 124 Main Street, Windsor, New York on the 14th day of August, 2019. Said Resolution was adopted by the following roll call vote:

Supervisor Carolyn W. Price -
Deputy Supervisor William J. McIntyre -
Councilwoman Lesa Hawk-Shuler -
Councilman Gary M. Hupman –
Councilman Mark Odell -

Dated: _____

Town of Windsor Seal

Barbara Rajner Miller
Town Clerk of the Town of Windsor