

Town of Windsor, County of Broome, State of New York
RESOLUTION TO ACCEPT AND TO AUTHORIZE THE
SUPERVISOR TO EXECUTE THE ATTACHED AGREEMENT
Resolution #2-2020

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

At a Public Hearing & Regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 8th day of January, 2020, the following resolution was

OFFERED BY:

SECONDED BY:

WHEREAS, the Town of Windsor had a Youth Board and Director, which previously ran the Town's Youth programs; and

WHEREAS, in attempts to better run the Town's Youth Programs, members of the community incorporated a not for profit, 501(c)(3), entity called " Windsor Youth Sports & Recreation Inc. ("WYS&R"); and

WHEREAS, the attached Agreement between the Town of Windsor ("Town") and the and WYS&R, and would allow WYS&R to continue the Town's Youth programs; and

WHEREAS, the Town, after discussion believes that the attached Agreement and the relationship between the Town and WYS&R is good for all residents of the Town and especially the youth of the Town; and

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Windsor, after review and discussion, hereby approves the attached Agreement; and be it

FURTHER RESOLVED, the Supervisor is hereby authorized to sign and deliver any documents necessary to effectuate the terms and conditions of this Resolution and implement same on behalf of the Town; and be it

FURTHER RESOLVED, this resolution shall take effect immediately

Vote of the Board:

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

Motion Approved.

Resolution Adopted: January 8, 2020

CERTIFICATION

I, Elizabeth Pfister, 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, NY on the **8th day of January, 2020.** 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: _____ 2020
Town of Windsor Seal

Elizabeth Pfister
Town Clerk of the Town of Windsor