

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 #17-2021

PRESENT: Supervisor Mark Odell
Deputy Supervisor Carolyn W. Price
Councilman Gary M. Hupman
Councilman Daniel Colwell
Councilman Timothy Harting

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 11th day of August, 2021, 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 Mark Odell -
Deputy Supervisor Carolyn W. Price -
Councilman Gary M. Hupman -
Councilman Daniel Colwell –
Councilman Timothy Harting -

Motion _____

Resolution Adopted:

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 August 11, 2021
Said resolution was adopted by the following roll call vote:

- Supervisor Mark Odell -
- Deputy Supervisor Carolyn W. Price -
- Councilman Gary M. Hupman -
- Councilman Daniel Colwell –
- Councilman Timothy Harting –

Dated:
Town of Windsor Seal

Elizabeth Pfister, Town Clerk of the Town of Windsor