

**Town of Windsor, County of Broome, State of New York**  
**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN AN AGREEMENT TO PROVIDE**  
**MEDICARE ADVANTAGE & PRESCRIPTION DRUG BENEFITS FOR RETIREES**  
**RESOLUTION# 20-2021**

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

At a Public Hearing & Regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 11<sup>th</sup> day of August 2021, the following resolution was

**OFFERED BY:**  
**SECONDED BY:**

WHEREAS, Broome County issued a Request for Proposals seeking a contract for Medicare Advantage and Prescription Drug Benefit Services for its retirees, and

WHEREAS, The Town, via resolution #5-2021 authorized the town's non-binding participating in the RFP, and

WHEREAS, Broome County selected a vendor; but each participating municipality will enter into its own contract with the vendor, and

WHEREAS, Town of Windsor wishes to enter into an agreement with the vendor, and

RESOLVED, that Town of Windsor authorizes the Supervisor to enter into an agreement with \_\_\_\_\_ for Medicare Advantage and Prescription Drug Benefit Services for its eligible retirees.

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 the 11<sup>th</sup> of August, 2021.

\_\_\_\_\_  
Elizabeth Pfister  
Town Clerk, Town of Windsor