

**TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK  
APPROVING LOCAL LAW NO. 1 OF 2021  
RESOLUTION #21-2021**

**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 Board of the Town of Windsor, held at the West Windsor Fire Station, 4 Karla Drive, Windsor, New York on the 6th day of October, 2021, the following resolution was

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

**WHEREAS**, the Town Board scheduled a public hearing for October 6, 2021 at 7:00 p.m. for Local Law No. 1 of the Year 2021 entitled “A LOCAL LAW ADOPTED PURSUANT TO CANNABIS LAW § 131 OPTING OUT OF LICENSING AND ESTABLISHING RETAIL CANNABIS DISPENSARIES AND ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS”; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Town and posted on the Town Clerk’s signboard; and

**WHEREAS**, said public hearing was duly held at the West Windsor Fire Station, 4 Karla Drive, Windsor, New York on the 6th day of October, 2021 at 7:00 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

**WHEREAS**, pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act, it is determined by the Town Board that adoption of the proposed Local Law constitutes a Type I Action, pursuant 6 NYCRR 617.4(b)(2), provided, however, the Town Board does not consider the Local Law to be a “zoning” law or to create any zoning regulations. There are no other Involved Agencies and, therefore, the Town Board is Lead Agency. The Town Board has considered the possible environmental impacts of the Local Law. The adoption of said Local Law will not have a significant adverse impact on the environment and the Town Board adopts a negative declaration with respect to the Local Law; and

**WHEREAS**, the Town Board, after due deliberation, finds it in the best interest of the Town to adopt said Local Law.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board of the Town of Windsor hereby adopts said local law as Local Law No. 1 of the Year 2021 entitled “A LOCAL LAW ADOPTED PURSUANT TO CANNABIS LAW § 131 OPTING OUT OF LICENSING AND ESTABLISHING RETAIL CANNABIS DISPENSARIES AND ON-SITE CANNABIS

CONSUMPTION ESTABLISHMENTS”, a copy of which is attached hereto and made a part hereof; and further

**RESOLVED** that the Town Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and give due notice of the adoption of said Local Law to the Secretary of State; and it is further

**RESOLVED** that the Local Law is subject to permissive referendum.

**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 West Windsor Fire Station, 4 Karla Drive, Windsor, NY on the 6th day of October, 2021. Said resolution was adopted by the following roll call vote:

Supervisor Mark Odell	VOTED _____
Deputy Supervisor Carolyn Price	VOTED _____
Council Member Daniel Colwell	VOTED _____
Council Member Timothy Harting	VOTED _____
Council Member Gary Hupman	VOTED _____

Dated: October 6, 2021

Town of Windsor Seal

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Elizabeth Pfister, Town Clerk