

Town of Windsor, County of Broome, State of New York
A Resolution Acknowledging that an Examination of the
Chief Fiscal Officer's Records was Conducted.

Resolution #-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 **8th day of December, 2021**, the following resolution was

OFFERED BY:
SECONDED BY:

WHEREAS, Town Law Section 123 requires each town officer and employee who received or disbursed any moneys in the previous fiscal year shall account with the town board for such moneys and shall produce all supporting books, records, receipts, warrants, vouchers, and cancelled checks or check images as authorized by General Municipal Law Section 99-b.

WHEREAS, On or about the **17th day of November, 2021**, the Chief Fiscal Officer of the Town of Windsor presented her records and docket to the auditing board of the Town of Windsor.

WHEREAS, On or about the **17th day of November, 2021**, the auditing board of the Town of Windsor duly examined the records and docket of the Chief Fiscal Officer of the Town of Windsor, for the timeframe of **January 1, 2020 - December 31, 2020**.

WHEREAS, The auditing board of the Town of Windsor found no issues during its examination.

NOW, THEREFORE, this **8th day of December, 2021**, **BE IT RESOLVED** by the Town Board of the Town of Windsor, as follows:

RESOLVED, The Town Board acknowledges that the required examination of the Chief Fiscal Officer's books was conducted and that no issues were identified during the examination.

RESOLVED, 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 the **8th day of December, 2021.**

Dated:

Town of Windsor Seal

Elizabeth Pfister
Town Clerk of the Town of Windsor