Town of Windsor, County of Broome, State of New York Resolution to accept and to authorize to Supervisor to execute the attached Memorandum of Understanding. Resolution #15-2016

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

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 13^{th} day of July, 2016, the following resolution was

OFFERED BY:CouncilpersonSECONDED BY:Councilperson

WHEREAS, certain employees of the Town of Windsor Highway Department are represented for collective bargaining purposes by TEAMSTERS LOCAL 317; and

WHEREAS, the attached Memorandum of Understanding ("MOU") between the Town of Windsor ("Town") and the members Teamsters Local Union No. 317 ("Union"); and

WHEREAS, representatives from both the Union and the Town have reviewed the attached, which has been presented to both parties for review and adoption; and

WHEREAS, the action contemplated by this Resolution is a type II action under the State Environmental Quality Review Act, 6 NYCRR Section 617.5 (22) and no environmental review is necessary.

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Windsor, after review and discussion, hereby approves the attached Memorandum of Understanding; 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

<u>Vote of the Board:</u> Supervisor Carolyn W. Price Deputy Supervisor William J. McIntyre Councilman Timothy J. Bates Councilwoman Lesa Hawk-Shuler Councilman Gary M. Hupman

Motion Approved.

Resolution Adopted: _____

CERTIFICATION

I, Barbara Rajner Miller, 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 <u>13th day of July</u>, <u>2016</u>. Said resolution was adopted by the following roll call vote:

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

Dated:_____2016 Town of Windsor Seal

Barbara Rajner Miller Town Clerk of the Town of Windsor