

**Town of Windsor, County of Broome, State of New York
AUTHORIZING A FIRE PROTECTION CONTRACT
WITH WINDSOR FIRE COMPANY, INC.**

Resolution #27-2019

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

OFFERED BY:
SECONDED BY:

WHEREAS, there has been duly established in the Town of Windsor a fire protection district known as Windsor Fire Protection District No. 4, embracing territory in said Town as is more fully described in the resolution establishing such district, and duly adopted by the Town Board of the said Town of Windsor on the 15th day of June, 1948, and

WHEREAS, due notice was given that a public hearing was held in the Town Hall at 124 Main Street in the Town of Windsor at 7:00 p.m. on November 6, 2019, to consider a contract for the furnishing of fire protection to the aforesaid fire protection district, and notice duly specifying the time and place of the hearing as aforesaid and giving in general terms, the proposed contract having been duly published, and the said hearing having been held at the time and place specified and all persons interested in appearing having been heard, it is hereby

RESOLVED, that this action is a non-action under the State Environmental Quality Review Act; and thus no further review is necessary, and it is further,

RESOLVED, that the Town Supervisor be and hereby is authorized and directed on behalf of the Town of Windsor to execute and enter into such a contract with the Windsor Fire Company, Inc. for the furnishing of fire protection for Fire Protection District No. 4, which said contract shall be in the form and contain the terms and provisions set forth herein and in the agreement annexed hereto and made a part of this resolution.

Vote of the Board:

Supervisor Carolyn W. Price -
Deputy Supervisor William J. McIntyre -
Councilman Mark Odell -
Councilwoman Lesa Hawk-Shuler -
Councilman Gary M. Hupman -
Motion Approved.

Resolution Adopted: November 6, 2019

CERTIFICATION

I, Nicole Theleman, do hereby certify that I am the Acting 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 **6th day of November, 2019**. Said resolution was adopted by the following roll call vote:

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

Dated: November 6, 2019

Town of Windsor Seal

Nicole Theleman
Acting Town Clerk of the Town of Windsor