

**Town of Windsor, County of Broome, State of New York**  
**Resolution Authorizing the Supervisor to Execute the Attached Lease Agreement, Subject to Permissive Referendum.**  
**Resolution # 30-2014**

**PRESENT:** Supervisor Carolyn W. Price  
Councilperson vacant  
Councilperson Timothy Bates  
Councilperson Lesa Hawk-Shuler  
Councilperson William McIntyre

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 10<sup>th</sup> day of September, 2014, the following resolution was

**OFFERED BY:** Councilperson \_\_\_\_\_  
**SECONDED BY:** Councilperson \_\_\_\_\_

**WHEREAS**, the Town of Windsor has a lease with First Niagara bank, N.A.,

**WHEREAS**, First Niagara Bank, N.A. erroneously made lease payments to the Village of Windsor, instead of the Town of Windsor,

**WHEREAS**, the Town has been asked to enter into Memorandum of Understanding to resolve the erroneous lease payments, which is attached,

**NOW THEREFORE, BE IT RESOLVED**, that Windsor Town Board, after due deliberation, finds it in the best interest of the Town to proceed with the attached memorandum of Understanding, and

**RESOLVED**, this resolution shall take effect immediately.

**Vote of the Board:**

Supervisor Carolyn W. Price  
Councilperson vacant  
Councilperson Timothy Bates  
Councilperson Lesa Hawk-Shuler  
Councilperson William McIntyre

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 **10<sup>th</sup> day of September, 2014**. Said resolution was adopted by the following roll call vote:

Supervisor Carolyn W. Price -  
Councilperson vacant  
Councilperson Timothy Bates -  
Councilperson Lesa Hawk-Shuler -  
Councilperson William McIntyre -

Dated: \_\_\_\_\_ 2014  
Town of Windsor Seal

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Barbara Rajner Miller  
Town Clerk of the Town of Windsor