

TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Resolution Approving an Amendment to the Certificate of
Incorporation of the Windsor Fire Company Inc.
RESOLUTION # 43-2014

PRESENT: Supervisor Carolyn W. Price
Councilman William J. McIntyre
Councilman Timothy J. Bates
Councilwoman Lesa Hawk-Shuler
Vacant Council Seat

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 12th day of November, 2014, the following resolution was

Offered By: Councilman _____
Sec. By: Councilman _____

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Windsor for a public hearing to be held by said Board at the Town Hall, 124 Main Street, Windsor, New York to hear all interested parties on a proposed Certificate of Amendment to the Certificate of Incorporation of The Windsor Fire Company Inc., a copy of which is attached hereto and incorporated herein; and

WHEREAS, the Certificate of Amendment of the Certificate of Incorporation would enable The Windsor Fire Company Inc. to obtain tax-exempt recognition from the Internal Revenue Service and receive a Determination Letter of the same; and

WHEREAS, the Town Board of the Town of Windsor, after due deliberation, finds it in the best interest of the Town and the Windsor Fire Company Inc. to adopt said Certificate of Amendment of the Certificate of Incorporation;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Windsor hereby approves the Certificate of Amendment of the Certificate of Incorporation of The Windsor Fire Company Inc.;

BE IT FURTHER RESOLVED, the Supervisor of the Town of Windsor is hereby authorized to execute any such agreements, documents or papers as may be necessary to implement the intent and purpose of this Resolution; and

BE IT FURTHER RESOLVED, the Town Clerk of the Town of Windsor be and hereby is directed to give due notice of the approval of the Certificate of Amendment of the Certificate of Incorporation.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Vote of the Board:

Supervisor Price-
Councilman McIntyre-
Councilman Bates-
Councilwoman Hawk-Shuler –
Vacant Council Seat

Motion Approved.

Resolution Adopted: _____

CERTIFICATE OF RECORDING OFFICER

The above resolution is a true and correct copy of **Resolution No. 43-2014**, as regularly adopted at a legally convened meeting of the Town Board of the Town of Windsor of the County of Broome of the State of New York on the **12th day of November, 2014**; and further that such Resolution has been fully recorded in the Book of Town Board Minutes in my office.

Barbara Rajner Miller, Town Clerk
Town of Windsor