

Town of Windsor, County of Broome, State of New York
RESOLUTION TO HIRE AND TO AUTHORIZE THE SUPERVISOR
TO SIGN THE ATTACHED AGREEMENT FOR FISCAL ADVISORS
Resolution #45-2014

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

ABSENT:

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: Councilperson _____
SECONDED BY: Councilperson _____

The Town Board (hereinafter "Town Board") of the Town of Windsor (hereinafter "Town"), duly convened in regular session, does hereby resolve as follows:

WHEREAS, the Town of Windsor requires the professional services of an fiscal advisor for certain projects; and

WHEREAS, the services do not require competitive bidding as they are professional services and are necessary for the project; 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 (21 and 23) and no environmental review is necessary; and

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Windsor, after review and discussion, hereby approves the hiring of Fiscal Advisor; and be it

FURTHER RESOLVED, the Supervisor is hereby authorized to sign the attached agreement; and be it

FURTHER 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 **12th day of November, 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

Barbara Rajner Miller
Town Clerk of the Town of Windsor