

**Town of Windsor, County of Broome, State of New York  
RESOLUTION AUTHORIZING TOWN OF WINDSOR  
TO PARTICIPATE WITH  
BROOME COUNTY STEERING COMMITTEE  
UPDATE OF BROOME COUNTY HAZARD MITIGATION PLAN  
Resolution #27-2012**

At a meeting of the Town Board of the Town of Windsor, County of Broome, State of New York, held at the Town Hall, 124 Main Street in the Village of Windsor, on the **11th day of July, 2012**, there were:

**PRESENT:** Supervisor Randy J. Williams  
Councilman LeWayne H. Colwell  
Councilman George B. West  
Councilman Jeff Olin  
Councilman Timothy J. Bates

**Offered By:** Councilman \_\_\_\_\_  
**Sec. By:** Councilman \_\_\_\_\_

**WHEREAS**, in 2008 all Broome County municipalities adopted the Broome County Hazard Mitigation Plan (the “HMP”) and it was approved by FEMA, and

**WHEREAS**, by federal regulation the HMP must be formally updated each five years in order for participating municipalities to be eligible for various FEMA grant programs, and

**WHEREAS**, the Broome County Department of Planning and Economic Development is willing to lead such HMP update effort, and

**WHEREAS**, the Town of Windsor is desirous of participating in the steering committee charged with preparation of portions of the updated HMP,

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Windsor in regular session duly convened that the Supervisor be and hereby is authorized to execute the attached Letter of Intent to participate in the Broome County Hazard Mitigation Plan Update Project.

This resolution shall take effect immediately.

**Vote of the Board:**

**Supervisor Williams-**

**Councilman Colwell-**

**Councilman West-**

**Councilman Olin-**

**Councilman Bates-**

**Motion Approved / Not Approved?**

**Resolution Adopted:** \_\_\_\_\_