

TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Amend the 2022 Sewer District Budget for Cost of Controls Retrofit Pump Station VSD
Upgrades
RESOLUTION #33-2022

PRESENT: Supervisor Mark Odell
Deputy Supervisor Daniel Colwell
Councilman Gary M. Hupman
Councilman Timothy Harting
Councilwoman Kennedy-Tierno

At a Regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 5th day of October, 2022, the following resolution was:

Offered By:
Second By:

WHEREAS, \$165,563.00 in expenses have been incurred for a mixer replacement at the sewer department; to be funded with federal ARPA funds, and

WHEREAS, federal ARPA funds held on deposit in the townwide general fund bank account will need to be transferred to the sewer district fund to pay for the mixer replacement bill as required by accounting bulletin guidance issued by the New York State Comptroller's Office;

IT IS HEREBY RESOLVED by the Town Board of the Town of Windsor that the following budgetary adjustment be made to cover the cost of this outlay in the sewer district fund:

Increase Estimated Revenues	
SS3-5031 Interfund Transfer	\$165,563.00
Increase Estimated Expenditures	
SS3-8130.2 Sewer Equipment, Repairs	\$165,563.00

Vote of the Board:

Supervisor Mark Odell	Voted -
Deputy Supervisor Daniel Colwell	Voted -
Council Member Gary Hupman	Voted -
Council Member Timothy Harting	Voted -
Council Member Christine Kennedy-Tierno	Voted -

Motion _____
Resolution Adopted:

I, Elizabeth Pfister, Clerk of the Town of Windsor, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Town Board of the Town of Windsor, Broome County, New York on the 5th day of October, 2022.

Elizabeth Pfister, Town Clerk

