

**TOWN OF WINDSOR, COUNTY OF BROOME STATE OF NEW YORK
AUTHORIZING AN AMBULANCE SERVICE AGREEMENT WITH
WINDSOR EMERGENCY SERVICES, INC. RESOLUTION #38-2022**

**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 **9th of November, 2022**, the following resolution was

**Offered by:
Seconded by:**

WHEREAS, the Town Board duly held a public hearing on November 9th, 2022 to consider a proposed agreement between the Town of Windsor and Windsor Emergency Services Inc. to furnish emergency medical ambulance services within the Town of Windsor, for the period beginning on January 1, 2023 and ending December 31, 2023; and

WHEREAS, the Town Board heard all persons desiring to be heard in the matter and the matter was fully discussed and considered by the Town Board.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Windsor hereby resolves as follows:

Section 1. The Supervisor of the Town of Windsor is hereby authorized to sign and deliver on behalf of the Town of Windsor the Agreement for Ambulance Service for the for the period beginning on January 1, 2023 and ending December 31, 2023 between the Town of Windsor and Windsor Emergency Services Inc.; and

Section 2. Said agreement shall be substantially in accordance with the version thereof which is now on file in the office of the Town Clerk of the Town of Windsor, and shall be subject to the approval of the attorney for the Town of Windsor.

Section 3. This resolution shall take effect immediately.

CERTIFICATION

I, Elizabeth Pfister, 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 Town Hall on the 9th day of November, 2023. Said resolution was adopted by the following call vote:

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

Motion _____
Resolution Adopted:

[Town of Windsor Seal]

Elizabeth Pfister, Town Clerk
Town of Windsor