

**Town of Windsor, County of Broome, State of New York**  
**A RESOLUTION ACKNOWLEDGING AN EXAMINATION OF THE RECORDS OF**  
**THE TOWN CLERK 12/1/2021-11/30/2022 WAS CONDUCTED**  
**Resolution #44-2022**

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

At a Regular Meeting of the Town of Windsor Town Board, held at the Town Hall on the **14<sup>th</sup> day of December, 2022**, the following resolution was

**OFFERED BY:**  
**SECONDED BY:**

**WHEREAS**, Town Law Section 123 requires each town officer and employee who received or disbursed any moneys in the previous fiscal year shall account with the Town Board for such moneys and shall produce all supporting books, records, receipts, warrants, vouchers, and cancelled checks or check images as authorized by General Municipal Law Section 99-b;

**WHEREAS**, on or about the 8<sup>th</sup> day of December, 2022, the Town Clerk of the Town of Windsor presented her records and docket to the Town of Windsor's auditing board;

**WHEREAS**, on or about the 8<sup>th</sup> day of December, 2022, the Town's auditing board duly examined the records and docket of the Town Clerk Elizabeth Pfister, for the timeframe of December 1, 2021 – November 30, 2022.

**WHEREAS**, the Town's auditing board completed its review and filed its report in the Clerk's office; and

**NOW, THEREFORE**, this **14<sup>th</sup> day of December, 2022**,

**BE IT RESOLVED** by the Town Board of the Town of Windsor, as follows:

**RESOLVED**, the Town Board acknowledges that the required examination of the Town books was conducted; the report is on file in the Clerk's Office;

**RESOLVED**, this resolution shall take effect immediately.

**Vote of the Board:**

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

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

**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 Windsor Town Hall, 124 Main Street, Windsor, NY on the 14<sup>th</sup> of December, 2022.

Town of Windsor Seal

\_\_\_\_\_  
Elizabeth Pfister  
Town Clerk of the Town of Windsor