

**TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK**  
**Amend the 2022 Budget to Reflect One Time Allocation of Fund Balance**  
**RESOLUTION #46-2022**

**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:**  
**Second By:**

**WHEREAS**, at a public hearing held the 8<sup>th</sup> day of June, 2022 an Agreement with Windsor Emergency Services, Inc. for Ambulance Service in the Town of Windsor was approved for the period of one year beginning June 8, 2022 ending June 8, 2023

**WHEREAS**, in accordance with Section 6(b) of Agreement of Ambulance Services; the town can as an additional consideration make a one-time allocation from fund balance to assist the Squad with a one-time, non-operating expense or a one-time deposit in Squad’s savings account to bridge a gap due to billing cash, flow in an amount not to exceed \$10,000.00; and

**IT IS HEREBY RESOLVED** by the Town Board of the Town of Windsor that the following budgetary adjustment be made, effective on the date the payment is spent:

Estimated Revenues	
A909 Fund Balance - Unreserved .....	\$10,000.00
 Estimated Expenditure	
A4540.4A Ambulance – Contractual.....	\$10,000.00

**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:**

STATE OF NEW YORK:  
COUNTY OF BROOME: ss  
TOWN OF WINDSOR :

**Certification**

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 14<sup>th</sup> day of December 2022.

[Town Seal]

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Elizabeth Pfister,  
Town Clerk Town of Windsor