## 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 #14-2023

PRESENT: Supervisor Mark Odell

Deputy Supervisor Daniel Colwell Councilman Gary M. Hupman Councilman Timothy Harting Councilman Daniel R. Price

At a special meeting of the Town Board of the Town of Windsor, held at the Town Hall, 124 Main Street, Windsor, NY on the 23<sup>rd</sup> day of June, 2023, the following resolution was:

Offered By: Sec. By:

**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 every 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 special session duly convened that the Supervisor be and is hereby authorized to execute the attached Letter of Intent to participate in the Broome County Hazard Mitigation Plan Update Project.

IT IS THEREFORE, RESOLVED, that this Resolution shall take effect immediately.

## **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 23<sup>rd</sup> day of May, 2023.

## **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 Daniel R. Price Voted -

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Resolution Adopted:

Elizabeth Pfister, Town Clerk Town of Windsor