TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK Amend 2023 Highway Fund Budget Modification for CHIPs Resolution #27-2023

PRESENT: Supervisor Mark Odell Deputy Supervisor Daniel Colwell Councilman Gary M. Hupman Councilman Timothy Harting Councilman Daniel R. Price

At a Regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 4th day of October, 2023, the following resolution was:

Offered By: Second By:

WHEREAS the town's adopted 2023 part-town highway fund budget included an estimated revenue of \$250,000.00 and corresponding appropriation of \$250,000.00 pertaining to CHIPs moneys; and

WHEREAS the State budget has set the Town's share of CHIPs funding for 2023 at \$664,350.00; as follows:

•	CHIPS Capital	\$426,588.00
٠	Winter Recovery	\$81,144.00
٠	PAVE-NY	\$93,971.00
٠	Pothole Aid	\$62,647.00
		\$664,350.00

NOW, THEREFORE BE IT RESOLVED, the highway fund budget be modified to increase both the CHIPs Improvement line (DB5112.200) and the CHIPs State Aid revenue line (DB3501) from \$250,000.00 to the approved State amount of \$664,350.00

BE IT FURTHER 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 4th day of October, 2023. Said resolution was adopted by the following roll call vote:

Supervisor Mark Odell	Voted -
Deputy Supervisor Daniel Colwell	Voted -
Councilman Gary Hupman	Voted -
Councilman Timothy Harting	Voted -
Councilman Daniel R. Price	Voted -

Motion Approved Resolution Adopted: October 4, 2023

Elizabeth Pfister, Town Clerk Town of Windsor