

**TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
RESOLUTION AUTHORIZING THE PURCHASE OF AUTOMATED EXTERNAL
DEFIBRILLATORS FOR WINDSOR YOUTH SPORTS AND RECREATION
RESOLUTION #13-2024**

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

At a Regular Meeting of the Town of Windsor Town Board, held at the Town Hall on the 13th day of March 2024, the following resolution was

OFFERED BY:
SECONDED BY:

Whereas, the safety and well-being of the residents of the Town of Windsor are of paramount importance to the Town Board; and

Whereas, the Town Board has recognized the necessity of ensuring adequate emergency medical response equipment for public spaces, particularly those frequented by youth engaged in recreational activities; and

Whereas, during the Town Board meeting held on February 14, 2024, discussions were held regarding the importance of enhanced emergency medical response capabilities at sites and facilities in use by Windsor Youth Sports and Recreation; and

Whereas, during the Town Board meeting held on February 14, 2024, Deputy Supervisor Daniel Colwell provided helpful information and recommendations to the Board regarding the Town's investment and acquisition of Automated External Defibrillators (AEDs) to improve emergency response preparedness at youth sporting events and activities; and

Whereas, the American Rescue Plan Act (ARPA) funds have been designated for allocation towards projects aimed at enhancing public health and safety within the Town of Windsor;

NOW, THEREFORE, the Town Board of the Town, duly convened in regular session, does hereby resolve as follows:

1. The Town Board hereby authorizes the purchase of two (2) AEDs for the exclusive use of Windsor Youth Sports and Recreation.
2. The total expenditure for the purchase of the two (2) AEDs shall not exceed the sum of \$4,000.00.
3. The funds for this purchase shall be sourced from the ARPA funds allocated for public health and safety initiatives within the Town of Windsor.

4. The Town Supervisor is hereby directed to take all necessary actions to effectuate this resolution, including but not limited to initiating the procurement process for the AEDs.
5. The Town Board shall coordinate with Windsor Youth Sports and Recreation to determine the specific requirements and preferences for the AEDs to be purchased, ensuring that they adequately meet the needs of their facilities and programs.
6. The Town Board recognizes the immense importance and value of Windsor Youth Sports and Recreation to the youth of the Windsor community and reaffirms its commitment to supporting initiatives that promote the health, safety, and well-being of our youth.
7. 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 Windsor Town Hall, 124 Main Street, Windsor, on the 13th day of March, 2024. Said resolution was adopted by the following vote:

Supervisor Mark Odell	_____
Deputy Supervisor Daniel Colwell	_____
Councilman Gary M. Hupman	_____
Councilman Timothy Harting	_____
Councilman Daniel Price	_____

Motion
Resolution Adopted:

Elizabeth Pfister
Town Clerk Town of Windsor