

TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Resolution Scheduling Public Hearing and Authorizing Solicitation of Quotes for Paving
Work at Highway Garage #44-2025

PRESENT: Supervisor Timothy Harting
Deputy Supervisor Eric Beavers
Council Member Gary M. Hupman
Council Member Mark Odell
Council Member Daniel Colwell

Offered By: Council Member
Seconded By: Council Member

WHEREAS, the Town of Windsor has established a Repair Reserve Fund pursuant to General Municipal Law § 6-d for the financing of repairs of capital improvements or equipment not recurring annually; and

WHEREAS, the Town Board has been advised by the Highway Superintendent that repairs and paving work are necessary on the paved area surrounding the Town Highway Garage, and that such work is an appropriate use of said Repair Reserve Fund; and

WHEREAS, before expending monies from the Repair Reserve Fund, the Town Board is required to hold a public hearing in accordance with General Municipal Law § 6-d; and

WHEREAS, the paving work to be undertaken by outside contractors, exclusive of Town-furnished materials, is anticipated to be less than thirty-five thousand dollars (\$35,000), and thus subject to the Town's procurement policy adopted pursuant to General Municipal Law § 104-b;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Windsor hereby schedules a Public Hearing for October 1, 2025, at 7:00 p.m. at the Town Hall, 124 Main Street Windsor, NY 13865, for the purpose of hearing all persons interested in the proposed expenditure of funds from the Repair Reserve for the paving of the area surrounding the Town Highway Garage; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Highway Superintendent to solicit written quotes for said paving work in accordance with the Town's procurement policy, with the understanding that no contract shall be awarded, and no funds shall be expended until after the Public Hearing has been held and the Board has thereafter authorized such expenditure; and

BE IT FURTHER RESOLVED that this resolution 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, NY on the 10th day of September 2025. Said resolution was adopted by the following vote:

Supervisor Timothy Harting	Voted -
Deputy Supervisor Eric Beavers	Voted -
Council Member Gary M. Hupman	Voted -
Council Member Mark Odell	Voted -
Council Member Daniel Colwell	Voted –

Motion

Resolution Adopted:

Elizabeth Pfister, Town Clerk
Town of Windsor