

**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 10<sup>th</sup> 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:**

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Elizabeth Pfister, Town Clerk  
Town of Windsor