TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK Resolution Accepting the Resignation of Council Member Mark Odell Resolution #65-2025

PRESENT: Supervisor Timothy Harting

Deputy Supervisor Eric Beavers Council Member Gary M. Hupman Council Member Mark Odell Council Member Daniel Colwell

Offered With Deep Regret By: Seconded By:

WHEREAS, Council Member Mark Odell has faithfully served the Town of Windsor and its residents as a Council Member and Town Supervisor during his tenure on the Windsor Town Board; and

WHEREAS, on November 5, 2025, Council Member Odell submitted a written resignation to the Town of Windsor Clerk, in accordance with the provisions of applicable law; and

WHEREAS, the Windsor Town Board wishes to formally acknowledge and accept said resignation, effective December 15, 2025; and

WHEREAS, the Windsor Town Board expresses its sincere appreciation for Council Member Odell's dedication, leadership, and all of his contributions to the community; and

WHEREAS, the Windsor Town Board would like to recognize Council Member Odell's leadership following the loss of the Town's Highway Garage due to fire in April of 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Windsor Town Board hereby accepts the resignation of Council Member Odell, effective December 15, 2025; and

BE IT FURTHER RESOLVED, that the Clerk is directed to take all necessary steps to notify the appropriate authorities and initiate the process to fill the vacancy in accordance with law.

Adopted at a regular meeting of the Town Board of the Town of Windsor held on the 10th day of December, 2025.

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 December, 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-

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Resolution Adopted:

Elizabeth Pfister, Town Clerk Windsor, New York