TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Amend the General "A" Fund 2024 Budget for Purchase of (3) Historic Signs to Reflect Historical Reserve Fund Revenue and Expenditures
RESOLUTION # 32-2024

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 11th day of September, 2024**,** the following resolution was:

Offered By:
Second By:

WHEREAS, funds received from the Bluestone Wind Project, Cultural Mitigation Plan have been held in the Townwide General "A fund" bank account in the Historic Reserve Fund for the purchase of (3) historic signs from Catskill Castings; and

WHEREAS, (3) historic signs have been purchased from Catskill Castings in the amount of $4,275.00 as described in the Bluestone Wind Project, Cultural Mitigation Plan;

IT IS HEREBY RESOLVED by the Town Board of the Town of Windsor that the following budgetary adjustment in the Townwide General "A fund" be made to cover costs for (3) historical signs.

ACCOUNT	***ACCOUNT NAME***	**DEBIT**	**CREDIT**
A890	HISTORICAL RESERVE	$4,275.00	
A3510.2	HISTORIAN - CONTRACTUAL		$4,275.00
	Purchases of (3) Historic signs		

BE IT FURTHER RESOLVED that this resolution 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 11th day of September, 2024. Said resolution was adopted by the following 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: September 11, 2024

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Elizabeth Pfister, Town Clerk
Town of Windsor