

TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Resolution to Amend Sewer (SS3) Fund to Cover Repairs Resolution #29-2026

PRESENT: Supervisor Timothy Harting
Deputy Supervisor Eric Beavers
Council Member Gary M. Hupman
Council Member James Conrad
Council Member Matthew Hartwell

At a Regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 9th day of September, 2026, the following resolution was

Offered By: Council Member
Seconded By: Council Member

WHEREAS, the Town Board of the Town of Windsor will transfer unrestricted fund balance from Sewer (SS3-599) to Sewer Equipment (SS3-8197.0) for the emergency replacement of two (2) actuators.

IT IS HEREBY RESOLVED, by the Town Board of the Town of Windsor that the following budgetary adjustments be made in the 2026 Budget to allocate these monies

Budget Journal Entries			
ACCOUNT	ACCOUNT NAME	DEBIT	CREDIT
SS3-599	Appropriated Fund Balance	\$12,000.00	
SS3-8197.0	Equipment		\$12,000.00

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 on the 9th day of September, 2026. 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 James Conrad	Voted -
Council Member Matthew Hartwell	Voted -

Motion
Resolution Adopted:

Elizabeth Pfister, Town Clerk, Town of Windsor