

Town of Windsor, County of Broome, State of New York
A Resolution Acknowledging that an Examination of the
Chief Fiscal Officer's Records was Conducted.
Resolution #17-2019

PRESENT: Supervisor Carolyn W. Price
Deputy Supervisor William J. McIntyre
Councilwoman Lesa Hawk-Shuler
Councilman Gary M. Hupman
Councilman Mark Odell

At a Regular Meeting of the Town of Windsor Town Board, held at the Town Hall on the 14th day of August, 2019, the following resolution was

OFFERED BY: _____
SECONDED BY: _____

WHEREAS, Town Law Section 123 requires each town officer and employee who received or disbursed any moneys in the previous fiscal year shall account with the town board for such moneys and shall produce all supporting books, records, receipts, warrants, vouchers, and cancelled checks or check images as authorized by General Municipal Law Section 99-b.

WHEREAS, On or about the 20th day of June, 2019, the Chief Fiscal Officer of the Town of Windsor presented her records and docket to the auditing board of the Town of Windsor.

WHEREAS, On or about the 20th day of June, 2019, the auditing board of the Town of Windsor duly examined the records and docket of the Chief Fiscal Officer of the Town of Windsor, for the timeframe of January 1, 2018 - December 31, 2018.

WHEREAS, The auditing board of the Town of Windsor found no issues during its examination.

NOW, THEREFORE, this 14th day of August, 2019, **BE IT RESOLVED** by the Town Board of the Town of Windsor, as follows:

RESOLVED, The Town Board acknowledges that the required examination of the Chief Fiscal Officer's books was conducted and that no issues were identified during the examination.

RESOLVED, This resolution shall take effect immediately.

Vote of the Board:

Supervisor Carolyn W. Price -
Deputy Supervisor William J. McIntyre -
Councilwoman Lesa Hawk-Shuler -
Councilman Gary M. Hupman -
Councilman Mark Odell-
Motion Approved.

Resolution Adopted: _____

CERTIFICATION

I, Barbara Rajner Miller, 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 **14th day of August, 2019**. Said resolution was adopted by the following roll call vote:

Supervisor Price -
Deputy Supervisor McIntyre -
Councilwoman Hawk-Shuler -
Councilman Gary M. Hupman -
Councilman Mark Odell-

Dated: _____ 2019
Town of Windsor Seal

Barbara Rajner Miller
Town Clerk of the Town of Windsor