RESOLUTION

At a regular meeting of the Town Board of the Town of Forestport, held on January 9, 1985, the following Resolution was made by Councilman Leon Esch and seconded by

Councilman Russell Hirschey.

"IT IS HEREBY RESOLVED that after making a determination on a short form assessment all in the negative, it is hereby

DECLARED that the proposed action will not have a significant affect on the environment."

The above resolution was duly put to a vote and the vote was as follows:

Supervisor Donald M. Cousineau	AYE		NAY
Councilman Leon Esch	AYE		NAY
Councilman Russell Hirschey	AYE		_NAY
	AYE	Councilman Lawrence Ritter	NAY
Councilwoman Mary Ann Rubyor	AYE		NAY

Barbara Smith, Town Clerk of the Town of Forestport