RESOLUTION#7

At a Special Meeting of the Forestport Town Board, Town of Forestport, held September 7, 1988 at the Town Hall, Woodhull Street, Forestport, New York the following motion was made by Town Councilman Russell Hirschey, second by Councilwoman MaryAnn Rubyor:

"Whereby an easement for construction of any building or structure less than the 50 feet setback from the center line of any public road (ARTICLE 6, Section 6.4, No.1), may be granted with the mutual agreement of the Town of Forestport Site Review Officer and the Town of Forestport Highway Superintendent, if it does not obstruct or hinder the maintenance of the said public road.

The granting of this easement will not require a Public Hearing by the Town of Forestport Town Board, providing that both of the above parties are in agreement."

The motion was passed by the Board members present, and their vote was as follows:

Supervisor Gu	drun B. Moon	Yes
Councilman Da	le Eddy	Yes
Councilman Ru	ssell Hirschey	Yes
Councilman De	nnis Risley	<u>Yes</u>
Councilwoman MaryAnn Rubyor		Yes

Dated: September 7, 1988

Barbara R. Smith

Town Clerk

Town of Forestport

#1

A Resolution that when an easement is required for construction of any building or structure that does not conform with the setback requirements of ARTICLE 6, Section 6.4, that the following Resolution be adopted:

Whereby an easement for construction of any building or structure less than the 50 feet setback from the center line of any public road (SECTION 6, Section 6.4, No. 1), may be granted with the mutual agreement of the Town of Forestport Site Review Officer and the Town of Forestport Highway Superintendent, if it does not obstruct or hinder the maintenance of the said public road.

The granting of this easement will not require a Public Hearing by the Town of Forestport Town Board, providing that both of the above parties are in agreement.

Dated: September 7, 1988

Drawn up by Andrea Hirschey, Planning Board Secretary at Supervisor Moon's request his