

R E S O L U T I O N

At a Special Water District #1 Meeting of the Forestport Town Board, held Wednesday, July 21, 1993, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Councilwoman Joan E. Ingersoll, seconded by Councilman John G. Norton, to wit:

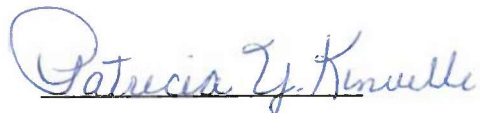
To give permission to Supervisor Russell J. Hirschey and Attorney William J. Riley to pursue obtaining the 1 to 1½ acres needed for building a storage tank from Mrs. William Kiernan. This land is in close proximity to the old fire reservoir.

The Resolution was voted on by the members present and their voted was as follows:

Supervisor Russell J. Hirschey YES

Councilwoman Joan E. Ingersoll YES

Councilman John G. Norton YES



Patricia Y. Kinville
Town Clerk
Town of Forestport

Dated: July 28, 1993