

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 Councilman John G. Norton, seconded by Councilwoman Joan E. Ingersoll, to wit:

To give permission to Supervisor Russell J. Hirschey and Attorney William J. Riley to pursue obtaining the parcel of property owned by Oneida County along Woodhull Road, land tracking map #5, for the purpose of building a storage tank and transmission lines.

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

Supervisor Russell J. Hirschey	<u>YES</u>
Councilwoamn Joan E. Ingersoll	<u>YES</u>
Cpuncilman John G. Norton	<u>YES</u>



Patricia Y. Kinville
Town Clerk
Town of Forestport

Dated: July 28, 1993