

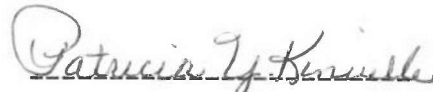
R E S O L U T I O N

At the Special Sewer District meeting of the Forestport Town Board held on February 14, 1995, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Councilmna John G. Norton, seconded by Councilwoman Joan Ingersoll, to wit:

To enter into a contract with Wheelabrator Engineered Systems, Inc. to do a pilot study on the reservoir subject to approval of the New York State Department of Health at a cost of \$10,000.00

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

Supervisor Russell J. Hirschey	YES
Councilwoman Joan Ingersoll	YES
Councilman Brian Fox	YES
Councilman John G. Norton	YES
Councilman Frederick Ritter	YES



Patricia Y. Kinville
Town Clerk
Town of Forestport

Dated: March 1, 1995