## RESOLUTION

At a Regular meeting of the Forestport Town Board held on August 9, 1995, at the Otter Lake Fire Department, Route 28, Otter Lake, New York, the following resolution was made by Councilwoman Joan Ingersoll, seconded by Councilman John Norton, to wit,

> For Bill Taylor to make up a list of items needed to do the pole barn on the ballfield and to purchase such as long as the list is in line with the grant funds.

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 JOHN G. NORTON YES

Patricia Y. Kinville

Town Clerk

Town of Forestport

Date: August 30, 1995