

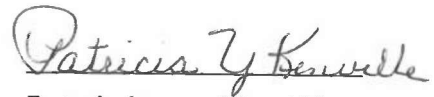
R E S O L U T I O N

At a Special Water District Meeting of the Forestport Town Board held on November 29, 1995, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Councilman Frederick Ritter, seconded by Councilman John G. Norton, to wit,

Authorization to Supervisor Russell J. Hirschey to sign agreement with the lowest recommended bidder for the materials for the improvement of the Town of Forestport water supply system.

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

SUPERVISOR RUSSELL J. HIRSCHY	<u>YES</u>
COUNCILWOMAN JOAN INGERSOLL	<u>YES</u>
COUNCILMAN JOHN G. NORTON	<u>YES</u>
COUNCILMAN FREDERICK RITTER	<u>YES</u>


Patricia y. Kinville
Town Clerk
Town of Forestport

Dated: December 6, 1995