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At the Regular Meeting of the Town Board of Forestport held on January 10, 1996 at the Town Hall Woodhull Street, Forestport, New York the following Resolution was made. A motion was made by Frederick Ritter and seconded by John Norton to Wit:

Agreement for Expenditure of Highway Monies

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 Norton	YES
Councilman Frederick Ritter	YES

Michele Ritter Shutts Forestport Town Clerk