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At the Regular Water Meeting of The Forestport Town Board held on January 17, 1996, at The Town Hall, Woodhull Street, Forestport, New York, the following Resolution was made by Joan Ingersoll, the motion was seconded by Frederick Ritter to Wit:

To Secure Mrs. Kernans land between RTE. 28 and Division Street, for future use.

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

Michele Ritter Shutts

Town Clerk

Town of Forestport