RESOLUTION

At the Regular Meeting of the Forestport Town Board held on February 14,1996, at the Forestport Town Hall, Woodhull Street, Forestport, N.Y. the following Resolution was made by motion of councilwoman Joan Ingersoll and seconded by John Norton to Wit:

To get quotes from Chase Lincoln Bank and Community Bank N.A., for a 3 year note, to pay for 1996 Highway Truck from Tracey Equipment.

The Resolution was voted on by 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

Date: February 15, 1996