RESOLUTION

At the Regular Meeting of The Forestport Town Board, held on Wednesday March 13, 1996 at 6:30 P.M., at the Forestport Town Hall, Woodhull Road Forestport, N.Y., The following Resolution was made. A motion was made by Joan Ingersoll and seconded by John Norton to wit:

To set the date for the Murphy Variance Hearing, the date will be May 22, 1996, at 6:30 P.M. the Hearing will be held at the Otter Lake Fire Department, Otter Lake, N.Y.

The Resolution was voted on by the Board Members present and their vote was as follows:

Russell J Hirschey Supervisor	YES
Joan Ingersoll Councilwoman	YES
Brian Fox Councilman	YES
John Norton Councilman	YES
Frederick Ritter Councilman	YES

Date: March 13, 1996

Michele Ritter Shutts Forestport Town Clerk