

R E S O L U T I O N

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 hire Morre and Hart to do an Independent Audit for the Town of Forestport for not more than \$4000.00

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

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

YES
YES
YES
YES
YES

Date: March 14, 1996

Michele Ritter Shutts
Michele Ritter Shutts
Forestport Town Clerk