RESOLUTION

At the Regular Water Meeting of The Forestport Town Board held on Thursday March 28, 1996, at 6:30 P.M. at the Forestport Town Hall on Woodhull Road Forestport, N.Y. the following Resolution was made by notion of Frederick Ritter and seconded by Russell J Hirschey to wit:

To return from Executive Session at 6:55 P.M. with no action taken

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

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

Dated: March 28, 1996

Yes

Yes

Yes

Yes

Yes

Michele Ritter Shutts Forestport Town Clerk