RESOLUTION

At the Regular Sewer Meeting of The Forestport Town Board, held on Thursday March 28, 1996 at 7:40 P.M., at the Forestport Town Hall on Woodhull Rd., Forestport N.Y. the following Resolution was made by motion of Frederick Ritter and seconded by John Norton to wit:

That the property of Rome Specialty Company Inc. (50.003-1-15KS) being deemed unbuildable by the Code Enforcement Officer, is not to be billed any portion of the Sewer payment

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 29, 1996

YES

NO

YES

YES

YES

Michele Ritter Shutts Forestport Town Clerk