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 motion of Joan Ingersoll and seconded by John Norton to wit:

To Authorize Sear-Brown and Frederick Ritter to get price quotes on the materials for the Booster Pump Station, the foundation and the building

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 Yes Yes Yes Yes

Dated: March 29, 1996

Michele Ritter Shutts Forestport Town Clerk