

R E S O L U T I O N

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 Russell Hirschey and seconded by John Norton to wit:

For the Board to go into Executive Session to discuss litigation

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
Yes

Dated: March 29, 1996

Michele Ritter Shutts
Michele Ritter Shutts
Forestport Town Clerk