At a regular meeting of the Town Board of the Town of Forestport, Oneida County, New York, duly called and held at Forestport, majority of the members voting.

PRESENT, Justices of the Peace Paul Rose and Dewey Lyon and Councilman Robert Johnstone and William Sears with Supervisor Arthur L. Jones presiding.

ON MOTION: of Justice of the Peace Paul Rose, seconded by Supervisor Arthur L. Jones, the following resolution was adopted:

RESOLVED: That the Town of Forestport enter into an agreement with Niagara Mohawk Power Corporation for the lighting of the streets, highways, alleys and public places of the Town of Forestport, as particularly provided for in a for of agreement submitted at this meeting and for the term and upon the consideration therein expressed, and be it further

RESOLVED: that said agreement in form submitted be and the same hereby is approved and that the Town Board and the majority of the elected members thereof be and hereby are authorized and directed to execute said agreement and deliver the same to Niagara Mohawk Power Corporation in the name and on behalf of the town of Forestport.