TOWN OF FORESTPORT PLANNING BOARD

FORESTPORT, NEW YORK - 13338



TOWN CLERK



State of New York County of Oneida Town of Forestport

I, Carol Wood do certify that I am the duly elected and acting Clerk of the Town of Forestport, Oneida County, New York; That the attached is a true and correct copy of a Resolution adopted by the Town Board of the Town of Forestport, at a special meeting held on May 25, 1978 at 8 p.m. at the Town Hall.

RE: Opening sealed bids on advertised purchase of 1964 Gradall.

RESOLUTION: Councilman Lawrence Ritter made the motion to accept the bid of Jo-San Equipment Rental Inc. for Gradall Excavator for the price of \$5,500.00; provided it meets the specifications and approval of the Highway Superintendent Basil Ritter, motion second by Councilman Richard F. Sears.

Roll Call Vote:

Mr. Ingersoll - absent

Mr. Lyon - yes

Mr. Mitter - yes

Mr. Sears - yes

Motion Approved.

Carol Wood, Clerk