## RESOLUTION

BE IT RESOLVED, at an informational meeting of the Town Board of the Town of Forestport, held on the 12th day of April, 1984, the following resolution was proposed by

Lawrence Ritter , and seconded by Mary Ann Rubyor

WHEREAS, the Board of Hudson River-Black River Regulating District is considering the construction of a dam in Black River in the Town of Boonville, and

WHEREAS, property located in the Town of Forestport would be affected by said dam, and

WHEREAS, the Town Board of the Town of Forestport believes that the residents of the Town of Forestport would be benefited by said dam,

NOW, THEREFORE, it is hereby resolved that the Town Board of the Town of Forestport hereby supports the construction of the said Hawkinsville Dam by the Board of Hudson River-Black River Regulating District contingent upon there being established seasonal reservoir draw-down limits which favor the recreational use of the said reservoir, and also which favor maintaining appropriate land values on land abutting the reservoir.

The said resolution was put to a vote, and the following Board members voted as follows: Supervisor Donald M. Cousineau - Yes; Councilman Leon Esch - Yes; Councilman Lawrence Ritter - Yes; and Councilwoman Mary Ann Rubyor - Yes.

I hereby certify that I have compared this copy with the original, and find it to be a true and complete copy.

BARBARA R. SMITH

Town Clerk, Town of Forestport