

RESOLUTION

At a regular meeting of the Town Board of the Town of Forestport, held on January 9, 1985, the following Resolution was made by Councilman Russell Hirschey and seconded by

Councilwoman Mary Ann Rubyor.

"WHEREAS, the Town of Forestport Water District #1 has voted to expand the said Water District #1, and

WHEREAS, the Town Board of the Town of Forestport constitutes the governing authority for the Town of Forestport Water District #1, and

WHEREAS, said expansion requires a determination pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law,

NOW, THEREFORE, it is hereby

RESOLVED that the Town Board of the Town of Forestport shall be the lead agency in making any determination required pursuant to Article 8."

The above resolution was duly put to a vote and the vote was as follows:

Supervisor Donald M. Cousineau	AYE	NAY
Councilman Leon Esch	AYE	NAY
Councilman Russell Hirschey	AYE	NAY
Councilman Lawrence Ritter	AYE	NAY
Councilwoman Mary Ann Rubyor	AYE	NAY

Barbara Smith, Town Clerk of the
Town of Forestport