

R E S O L U T I O N

At a Regular Meeting of the Town Board, Town of Forestport, held Wednesday, September 10, 1986 at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Town Councilman Dennis Risley and seconded by Town Councilman Russell Hirschey, to wit:

The Town Board of the Town of Forestport resolve to purchase the Public Officials Liability Policy in the amount of \$1,000,000 with a premium of \$2,500.00 from the John J. Dunn Agency as stated in their quotation presented September 9, 1986.

The resolution was voted on by the Board members present, and their vote was as follows:

<u>Supervisor Gudrun B. Moon</u>	<u>Yes</u>
<u>Councilman Dale Eddy</u>	<u>Yes</u>
<u>Councilman Russell Hirschey</u>	<u>Yes</u>
<u>Councilman Dennis Risley</u>	<u>Yes</u>
<u>Councilwoman Mary Ann Rubyor</u>	<u>Yes</u>

Dated: September 17, 1986

Barbara R. Smith
Barbara R. Smith, Town Clerk
Town of Forestport