## RESOLUTION

AT a special meeting held on, 1987, for
the purpose of considering emergency repairs to the Town of Forestport
Water District No. 1 water system, the following resolution was made
by Russell Hirschey and seconded by Dale Eddy :
WHEREAS, the Town of Forestport Water District No. 1 is on
a compliance schedule with the New York State Department of Health
to make certain repairs to its water system, and
WHEREAS, the system has not been repaired and therefore is
in significant non-compliance, and
WHEREAS, this non-compliance constitutes a violation of

WHEREAS, this non-compliance constitutes a violation of the Public Health Law rules and regulations, and

WHEREAS, the health and safety of the water users in the said District may be jeopardized by the failure to make immediate improvements,

NOW, THERFORE, it is hereby

RESOLVED, pursuant to \$103(4) of the General Municipal Law that there is a public emergency requiring the Town to immediately undertake to make water improvements and that such improvements cannot await competitive bidding,

NOW, THEREFORE, it is hereby determined that the Town Supervisor is hereby authorized to let a public work contract for the improvements to the Town of Forestport Water District No. 1.

BARBARA SMITH

Town Clerk, Town of Forestport

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

Supervisor Gudrun B. Moon	Yes
Councilman Dale Eddy	Yes
Councilman Russell Hirschey	Yes
Councilwoman MaryAnn Rubyor	Yes