At a Special Meeting of the Town Board, Town of Forestport held November 9, 1987 at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Town Councilman Dale Eddy

and seconded by Town Councilman Dennis Risley

to wit:

BE IT RESOLVED by Special Water District Number 1 of the Town of Forestport that: The Town of Forestport Special Water District Number 1 agrees to comply with the New York State Sanitary Code on or before June 30, 1992 and further agrees to comply with the timetable of compliance attached hereto and made a part hereof.

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

Deputy Supervisor Russell Hirschey	Yes
Councilman Dale Eddy	Yes
Councilman Dennis Risley	Yes
Councilwoman MaryAnn Rubyor	Yes

Dated: November 10, 1987

Barbara R. Smith

Town Clerk

Town of Forestport

Forestport Water District #1 Time Table of Compliance Meeting October 2, 1987, 1:00 PM

- 1. Furnish a signed contract with a licensed engineering firm, to the Syracuse Regional Office of Public Health (SROPH) no later than December 30, 1987. The scope of this contract shall include all those engineering services required for the correction of the sanitary code violation.
- 2. Furnish to the SROPH a preliminary engineering report, not later than December 30, 1988, which outlines the steps necessary to bring the water works into substantial compliance with current State Health Department standards. This report shall also include the results of a pilot study program if the plan of correction requires the construction of a water filtration plant.
- 3. Furnish to the SROPH final engineering plans and specification for the required facilities not later than June 30, 1989.
- 4. Begin construction of the required facilities not later than June 30, 1990.
- 5. Complete construction of the required facilities not later than June 30, 1992.