

R E S O L U T I O N

AT A REGULAR MEETING OF THE TOWN BOARD, Town of Forestport, held Wednesday, February 14, 1990 at the Town Hall, Woodhull Street, Forestport, New York, the following motion was made by Town Councilwoman Mary Ann Rubyor, seconded by Frederick Ritter, to wit:

The Town Board of the Town of Forestport hereby resolves to sign the Consent Order of the New York State Department of Environmental Conservation with the change of dates in paragraph IIa from 30 days to 90 days and in paragraph IIb from 90 days to 180 days.

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

|                                |            |
|--------------------------------|------------|
| Supervisor Russell J. Hirschey | <u>Yes</u> |
| Councilwoman Joan E. Ingersoll | <u>Yes</u> |
| Councilman Frederick Ritter    | <u>Yes</u> |
| Councilwoman Mary Ann Rubyor   | <u>Yes</u> |
| Councilman Roger Williams      | <u>Yes</u> |

Dated: February 15, 1990

*Barbara R. Smith*  
Barbara R. Smith  
Town Clerk