

RESOLUTION

WHEREAS, the Town of Forestport is planning the construction of a new wastewater collection and treatment system, and;

WHEREAS, an Environmental Review will be required for the proposed activities;

NOW, THEREFORE, be it resolved that the Town Board of the Town of Forestport will act as lead agency in considering the Environmental Impact of the proposed activities and that the Supervisor of the Town of Forestport is authorized on behalf of the Town Board to sign all appropriate submittals to State and Environmental agencies regarding the findings of the Environmental Review.

A motion was made by Joan Ingersoll, Councilman, and seconded by Roger Williams, Councilman, and voted as follows:

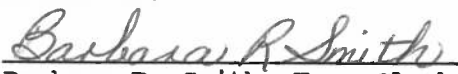
Yes 5

No 0

STATE OF NEW YORK)
COUNTY OF ONEIDA) ss
TOWN OF FORESTPORT)

I, Barbara R. Smith, Town Clerk of the Town of Forestport, Oneida County, New York, DO HEREBY CERTIFY that I have compared the preceding resolution with the original thereof filed in my office in the Town of Forestport Offices, Forestport, New York on this 13 day of July, 1990, and that the same is a true and correct copy of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town of Forestport this 13 day of July, 1990.


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