

R E S O L U T I O N

At a Regular Special Water District #1 Meeting of the Forestport Town Board held Wednesday, April 3, 1991 at the Town Hall, Woodhull Street, Forestport, New York, the following motion was made by Town Councilwoman Joan Ingersoll and seconded by Town Councilman Roger Williams, to wit:

The Town Board authorizes the Water District Attorney, William J. Riley, Esq., to proceed with condemnation proceedings on the well site.

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

Councilwoman Joan Ingersoll	<u>Yes</u>
Councilman Frederick Ritter	<u>Yes</u>
Councilwoman MaryAnn Rubyor	<u>Yes</u>
Councilman Roger Williams	<u>Yes</u>
Supervisor Russell Hirschey	<u>Yes</u>

Barbara R. Smith

Barbara R. Smith
Town Clerk
Town of Forestport

Dated: April 5, 1991