

R E S O L U T I O N

AT THE SPECIAL WATER DISTRICT #1 MEETING held by the Forestport Town Board on September 3, 1991 at the Town Hall, Woodhull Road, Forestport, New York the following motion was made by Town Councilman Frederick Ritter , seconded by Town Councilman Roger Williams to wit:

WHEREAS the New York State Department of Health has reviewed and approved the contract documents, and

WHEREAS the New York State Department of Environmental Conservation has reviewed and approved the contract documents relative to two new municipal wells and the taking of water from the aquifer, and

WHEREAS the Town of Forestport Water District No. 1 has purchased the land at the proposed well site and obtained easements for water construction, electric construction and ingress and egress, and

WHEREAS the Town Board has reviewed the contract documents prepared by Rowell and Associates, P.C., dated 1991;

The Town Board hereby authorizes the Town Clerk to publicly advertise for bids for:

A. Water Pumping Station, Well Pumps, and Transmission Main to serve Forestport Water District, and

B. 300,000 Gallon Water Storage Tank to serve Forestport Water District

AND to receive bids for such work on or before 7:00 P.M. on October 1 , 1991.

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 Ingersoll	<u>Yes</u>
Councilman Frederick Ritter	<u>Yes</u>
Councilwoman MaryAnn Rubyor	<u>Absent</u>
Councilman Roger Williams	<u>Yes</u>

Dated: September 3, 1991



Barbara R. Smith

Barbara R. Smith, Town Clerk
Town of Forestport