## RESOLUTION

At a Regular Meeting of the Town Board of Forestport, held
Wednesday, January 15, 1992, at the Town Hall, Woodhull Street,
Forestport, New York, a motion was made by Councilman Roger Williams,
seconded by Councilman Frederick Ritter, to wit:

Permission given to borrow the \$49,920.00 for the road grader at 5.45%. This will be due on January 12, 1993.

A motion was voted on by the Board Members present and their vote was as follows:

Supervisor Russell J. Hirschey	Yes
Councilwoman Joan Ingersoll	Yes
Councilman John Norton	Yes
Councilman Frederick Ritter	Yes
Councilman Roger Williams	Yes

Patricia Y. Kinville

Town Clerk

Town of Forestport

Dated: Janaury 17, 1992