RESOLUTION

At the regualr meeting of the Town Board of Forestport, held Wednesday, May 13, 1992, at the Town Hall, Woodhull St., Forestport, New York, the following resolution was made by Councilwoman, Joan Ingersoll, seconded by Councilman, Roger Williams, to wit:

"A resolution to give Supervisor Hirschey permission to sign a fifteen (15) year contract with Annual Contributions Contract regarding rental assistance."

The motion was voted by the board members present and the 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

Date: May 13, 1992