

TOWN OF FORESTPORT

Forestport, New York 13338

August 26, 1992

State of New York
Office of the State Comptroller
Albany, NY 12236

Attn: Thomas D. Smith, Esq.

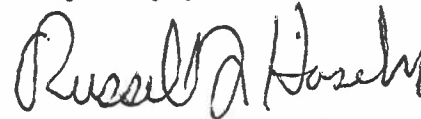
Re: Town of Forestport
Town of Forestport Sanitary Sewer District No. 1
File No. 91.9

Dear Mr. Smith:

Enclosed please find a Resolution you requested reducing the amount to be expended on the sewer improvements to an amount not to exceed \$931,000, and the Resolution further restricts the Sewer District and/or the Town of Forestport from initiating any construction until a written commitment of the Farmer's Home Administration grant is received.

If you need anything further, please advise.

Very truly yours,



RUSSELL J. HIRSCHHEY

Town Supervisor

RJH:ck
Enc.



RESOLUTION

AT A SPECIAL MEETING of The Town Board of the Town of Forestport held on Wednesday, August 26, 1992 at 7:00 p.m., the following resolution was made by Roger Williams and seconded by

John Norton;

WHEREAS the Town of Forestport has proposed to create a special sewer district in a portion of the Town; and

WHEREAS the Town has filed the necessary paperwork with the New York State Comptroller's Office for the formation of the district; and

WHEREAS the original estimate of the costs of the improvements for the district was \$1,000,000; and

WHEREAS the updated cost estimates show that the value of the improvements are not more than \$931,000.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Town of Forestport Sewer District No. 1 shall not expend more than the sum of \$931,000 to make the improvements to the District; and

2. The Town of Forestport will not initiate any actual construction until the Town of Forestport and/or Town of Forestport Sewer District No. 1 receives a written commitment from the United States government acting through Farmer's Home Administration for a grant.

UPON A ROLL CALL VOTE THE ABOVE RESOLUTION WAS UNANIMOUSLY PASSED.

Dated: August 26, 1992.

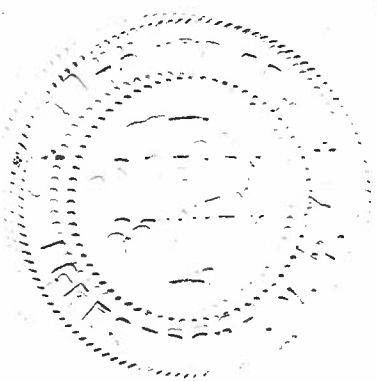
TOWN OF FORESTPORT

By:

Patricia Kinville

PATRICIA KINVILLE

Secretary

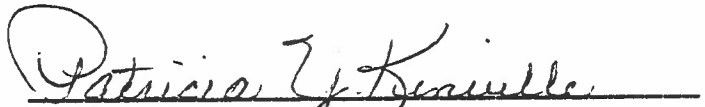


CERTIFICATION

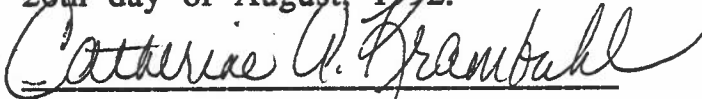
STATE OF NEW YORK)
COUNTY OF ONEIDA)

ss:

I, **PATRICIA KINVILLE**, being duly sworn, depose and state that I am the Town Clerk of the Town of Forestport, the corporation named in and described in the foregoing Resolution, and that I have read the foregoing Resolution and know that the foregoing Resolution is a true and exact copy of the original Resolution on file in my office as Town Clerk of the Town of Forestport.


PATRICIA KINVILLE
Town Clerk

Sworn to before me this
26th day of August, 1992.


Notary Public

Catherine A. Grambuhl
Notary Public, State of New York
Appointed in Lewis County
Commission Expires 8/31/94

