RESOLUTION

At a Special Water District#1 meeting of the Forestport Town Board, held on Wednesday, March 10, 1993, at the Town Hall Woodhull Street, Forestport, New York, the following resolution was made by Councilman Frederick Ritter, seconded by Councilman John G. Norton, to wit:

Authorizing Supervisor Russell J. Hirschey to apply for the Small Cities Block Grant.

The resolution 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 G. Norton	Yes
Councilman Frederick Ritter	Yes
Councilman Roger Williams	Yes

Patricia Y. Kinville

Town Clerk

Town of Forestport

Dated: March 17, 1993