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 Roger Williams, seconded by Councilman John G. Norton, to wit:

That the Town Board of Forestport feels that s finding of no significant impact and a negative declaration be made, and for this unlisted action be placed on file at the Town Offices.

The resolution was voted on by the Board members present and their vote was as follows:

Supervisor Russell J. Hirschey	<u>Yes</u>
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