RESOLUTION

At a Special Water Project 93-2 Meeting of the Forestport Town Board, held on Wednesday, March 23, 1993, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Councilwoman Joan E. Ingersoll, seconded by Councilman John G. Norton, to wit:

To hold an Informational Meeting on April 27, 1993, with HUD at 7:00 p.m. with a Public Hearing to immediately follow.

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

Supervisor Russell J. Hirschey	YES
Councilwoman Joan E. Ingersoll	YES
Councilman John G. Norton	YES
Councilman Frederick G. Ritter	YES
Councilman Roger L. Williams	YES

Patricia Y. Kinville

Town Clerk

Town of Forestport

Dated: March 23, 1993