RESOLUTION

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

The Town Board of Forestport will hold an Informational Meeting on the Water Project followed by a public Hearing on April 27, 1993, at 7:00 p.m.

The resolution was voted on by the 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

Patricia Y. Kinville

Town Clerk

YES

Town of Forestport

Dated: March 26, 1993