

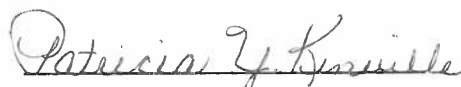
R E S O L U T I O N

At a Special Water District #1 Meeting of the Town Board of Forestport, held April 21, 1993, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Councilman John G. Norton, seconded by Councilman Frederick G. Ritter, to wit:

The Town of Forestport will complete the proposed Water Project pending funding of \$630,000.00 from HUD and Rural Development Authority (formerly Farm & Home).

The motion was voted on by the Board Members present and their vote was as follows:

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



Patricia Y. Kinville
Town Clerk
Town of Forestport

Dated: April 23, 1993