

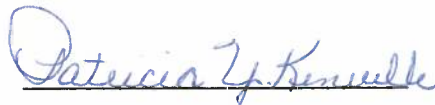
R E S O L U T I O N

At a Regular Meeting of the Town Board of Forestport, held
Wednesday, May 12, 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:

The Town Board of Forestport authorizes the
execution of the Association Water or Sewer
System Grant Agreement with Farmers' Home
Administration.

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; May 21, 1993