

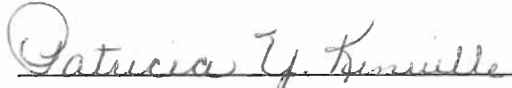
R E S O L U T I O N

At the Year End Meeting of the Forestport Town Board, held on Wednesday, December 29, 1993, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Councilwoman Joan E. Ingersoll, seconded by Councilman Brian Fox, to wit:

To sign the Otter Lake Fire Fighters' contract  
with Attorney William Riley's approval.

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

|                                |                                    |
|--------------------------------|------------------------------------|
| Supervisor Russell J. Hirschey | <u>YES</u>                         |
| Councilwoman Joan E. Ingersoll | <u>YES</u>                         |
| Councilman John G. Norton      | <u>ABSTAINED</u> ( member of OLFF) |
| Councilman Brian Fox           | <u>YES</u>                         |
| Councilman Frederick Ritter    | <u>YES</u>                         |

  
Patricia Y. Kinville  
Town Clerk  
Town of Forestport

Dated; December 29, 1993