

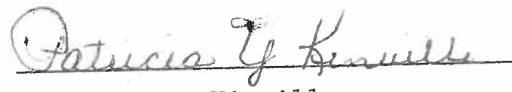
R E S O L U T I O N

At the Year End Meeting of the Forestport Town Board held on December 28, 1994, at the Town Hall, Woodhull Street, Forestport, New York, a resolution was made by Councilman John Norton, seconded by Councilwoman Joan Ingersoll, to wit:

Giving the supervisor authority to make transfers for any accounts that are short.

A vote was taken of the board members present and was as follows:

Supervisor Russell J. Hirschey	<u>YES</u>
Councilwoman Joan Ingersoll	<u>YES</u>
Councilman Brian Fox	<u>YES</u>
Councilman John Norton	<u>YES</u>
Councilman Frederick Ritter	<u>YES</u>


Patricia Y. Kinville
Town Clerk

January 9, 1995