## RESOLUTION

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 Frederick Ritter, seconded by Councilman John G. Norton, to wit:

To sign a contract with LaFave, White & McGivern to do the mapping survey for the water project.

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

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

Patricia Y. Kinville

Town Clerk

January 9, 1995