RESOLUTION

At a Regular meeting of the Forestport Town Board, held on Wednesday, January 12, 1994, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Councilwoman Joan E. Ingersoll, seconded by Supervisor Russell J. Hirschey, to wit:

To contract with Shirley Poland Associates to do our computor work.

The resolution was voted on by the board members presnt and their vote is as follows:

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

Patricia Y. Kinville

Town Clerk

Town of Forestport

Dated: January 21, 1994