RESOLUTION

At a Regular Meeting of the Forestport Town Board, held Wednesday, February 9, 1994, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Councilwoman Joan Ingersoll, seconded by Councilman Frederick Ritter, to wit:

To make an application to the New York State Thruway Authority for a grant to do improvements along the canal.

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

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

Patricia Y. Kinville

Town Clerk

Town of Forestport

Dated: February 23, 1994