## RESOLUTION

At a Special Sewer Project meeting of the Forestport Town Board held on August 24, 1994, at the Town Hall, Woodhull Street, Forestport, N.Y., the following resolution was made by Councilwoman Joan Ingersoll, seconded by Councilman John G. Norton, to wit:

To approve payment schedule presented to the board tonight for \$41, 256.55 subject to Mr. Robert Guminiak receiving the record maps from Ridge-Ed.

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

Supervisor Russell J. Hirschey YES

Councilwoman Joan Ingersoll YES

Councilman John G. Norton YES

Patricia Y. Kinville

Town Clerk

Town of Forestport

Dated; August 31, 1994