

R E S O L U T I O N

At a Special Sewer 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 Councilman John Norton, seconded by Joan Ingersoll, to wit:

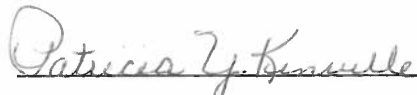
Pending Supervisor Hirschey and Robert Guminiak talking with the Town Attorney, William Riley, to send a letter to Ridge-Ed terminating their contract.

The resolution was voted ob 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
Patricia Y. Kinville
Town Clerk
Town of Forestport

Dated: August 31, 1994