

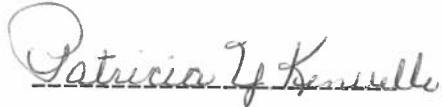
R E S O L U T I O N

At the Special Water District meeting of the Forestport Town Board held on January 11, 1995, at the Town Hall, Woodhull Street, Forestport, New York, the resolution was made by Councilman Frederick Ritter, seconded by Councilwoman Joan Ingersoll, to wit:

Determining that proposed improvements to the Town of Forestport water supply system will not have a significant effect on the environment.

The resolution was voted on by the members present and their vote 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: January 31, 1995