

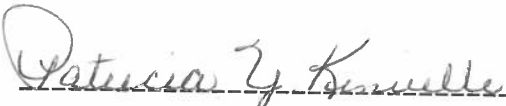
R E S O L U T I O N

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 Brian Fox, seconded by Councilman Frederick Ritter, to wit:

Notice to Public of finding of no significant impact on the environment and intent to request release of funds.

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