

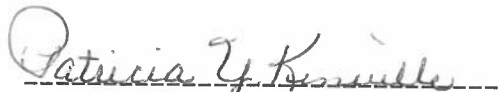
R E S O L U T I O N

At the Special Water District Meeting of the Forestport Town Board held on March 13, 1995, At the Town Hall, Woodhull Street, Forstport, New York, the following resolution was made by Councilwoman Joan Ingersoll, seconded by Councilman Frederick Ritter, to wit:

The write a letter to the D.E.C. asking them for a structural easement.

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

Supervisor Russell J. Hirschey	<u>YES</u>
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: March 21, 1995