RESOLUTION

At a Regular meeting of the Forestport Town Board held April 12, 1995, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Councilwoman Joan Ingersoll, seconded by Council-John Norton, to wit:

To have Brian Fox take quotes on repair of the roof and upstairs in the Town Hall to the insurance company for a determination.

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

COUNCILWOMAN JOAN INGERSOLL	YES
COUNCILMAN BRIAN FOX	<u>YES</u>
COUNCILMAN JOHN G. NORTON	<u>YES</u>
DEPUTY SUPERVISOR FREDERICK RITTER	YES

Patricia Y. Kinville

Town Clerk

Town of Forestport

Date: April 21, 1995