RESOLUTION

At the Regular meeting of the Forestport Town Board held on June 14, 1995, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Councilman John G. Norton, seconded by Councilman Brian Fox, to wit,

The purchasing of 1,000 feet of 5" fire hose for each of the three fire departments.

The resolution was voted on by the board 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

Patricia Y. Kinville

Town Clerk

Town of Forestport

Dated: June 16, 1995