RESOLUTION

At a Regular Meeting of the Forestport Town Board held on October 11, 1995, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Councilman John Norton, seconded by Councilwoman Joan Ingersoll, to wit:

To accept the franchise with the Municipal Commission of Boonville.

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 John G. Norton YES

Patricia Y. K nville

Town Clerk

Town of Forestport

Date: October 17, 1995