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 appoint Phyliss Hiscox as a Board of Review member.

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.Kinville

Town Clerk

Town of Forestport

Date: October 17, 1995