RESOLUTION

At the Special Water Meeting of the Forestport Town Board held on October 18, 1995, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Councilman Frederick Ritter, seconded by Councilwoman Joan Ingersoll, to wit:

To pay Adirondack Drilling \$3,628.30 and Sear/Brown \$5,000.00 for additional services.

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
COUNCILMAN FREDERICK RITTER	YES

Patricia Y. Kinville

Town Clerk

Town of Forestport

Date: October 27, 1995