

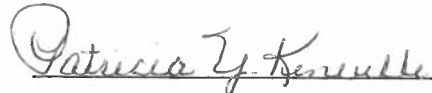
R E S O L U T I O N

At the Special Water District Meeting of the Forestport Town Board, held October 18, 1995, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Supervisor Russell J. Hirschey, seconded by Councilwoman Joan Ingersoll, to wit:

To bid materials for the Irish Settlement Road subject to funding approval by HUD and Farmers' Home.

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

SUPERVISOR RUSSELL J. HIRSCHHEY	<u>YES</u>
COUNCILWOMAN JOAN INGERSOLL	<u>YES</u>
COUNCILMAN JOHN G. NORTON	<u>YES</u>
COUNCILMAN FREDERICK RITTER	<u>YES</u>



Patricia Y. Kinville
Town Clerk
Town of Forestport

Date: October 27, 1995