RESOLUTION

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 Councilman Frederick Ritter, seconded by councilwoman Joan Ingersoll, to wit:

To retain Sear/Brown to design the Irish Settlement Road and the by-pass.

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

SUPERVISOR RUSSELL .	J.	HIRSCHEY	YES
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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