

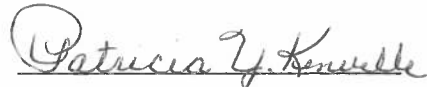
R E S O L U T I O N

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 Councilwoman Joan Ingersoll, seconded by Supervisor Russell J. Hirschey, to wit:

To retain Adirondack Drilling and Sear/Brown for the new well on existing property and the new well on the Carbone property.

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

SUPERVISOR RUSSELL J. HIRSCHY	<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