

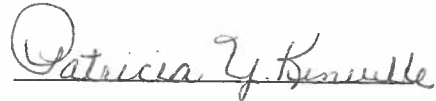
R E S O L U T I O N

At a Special Water District Meeting of the Forestport Town Board held on November 29, 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,

Determining that proposed improvements to the Town of Forestport water supply system will not have a significant effect on the environment.

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

Dated: December 6, 1995