RESOLUTION

At the Year-End Meeting of the Town Board of Forestport held on December 27, 1995 at the Town Hall Woodhyll Street Forestport New York the following Resolution was made by motion of Frederick Ritter and was seconded by Brian Fox to Wit:

To Encumber \$213.70 (A1110.4) for Supplies, \$300.00 (A1220.4) for a file cabinet and \$3000.00 (A8020.2) for Planning Grant

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 Brian Fox	YES
Councilman John Norton	YES
Councilman Frederick Ritter	YES

Michele Ritter Shutts
Deputy Town Clerk

Dated December 27, 1995

Town of Forestport