RESOLUTION

At the Year-End Meeting of the Town Board of Forestport held on December 27, 1995 at the Town Hall Woodhull Street Forestport, New York the following Resolution was made by motion of JOhn Norton and was Seconded by Joan Ingersoll to Wit:

To allow the Supervisor to open New Capital Projects Savings Accounts

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
Town of Forestport

Dated December 28, 1995