Subject to a permissive referendum and that the Town Clerk shall take such action as shall be necessary to publish and post, as required by Law, notice of such referendum.

The foregoing resolution was duly adopted by the following votes:

Councilman Cropsey	Aye
Councilwoman Porter	Aye
Councilman McNiven	Aye
Councilman Ryan	Aye
Supervisor Walters	Aye

## 020000000000000

The following resolution was offered by Councilman Ryan and seconded by Councilman Cropsey.

whereas, the Town Board of the Town of Guilderland has received the recommendations of the McKownville Water Advisory Committee containing its recommendations adopted at a meeting held by said committee on the 11th day of January, 1977' and

WHEREAS, the Water Advisory Committee has unanimously made six recommendations relative to the consolidation of the McKownville Water District and the Westmere Water District into one consolidated water district; and

WHEREAS, the Town Board has adopted a resolution providing for the consolidation of the two aforesaid water districts; and

whereas, the Town board wishes to express 103 intent to undertake at a future time the recommendations 2 through 6 of said recommendations of the McKownville Water Advisory Committee.

NOW, THEREFORE, BE IT RESCLVED:

That it is the intent of this Town Board that it will, at such time as will be the most practicable in the future and within the powers granted by this Board, adopt and implement such resolutions, ordinances, and other regulations to carry out recommendations 2 through 6 as made by the Mc-Kownville Water District.

The foregoing resolution was duly adopted by the following votes:

Councilman Cropsey Aye
Councilwoman Porter Aye