

**NOTICE OF ADOPTION OF RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM**

NOTICE IS HEREBY GIVEN that at a regular meeting held on 5th day of January, 2015, the Town Board of the Town of Lysander, New York (the "Town") duly adopted a resolution, attached hereto, which resolution is subject to a permission referendum pursuant to Town Law Article 7.

The subject of the resolution is to authorize the Town Engineer to prepare a map, plan and report for the creation of the Lamson Road water district, at a cost not to exceed \$8,000.

Dated: January 5, 2015



Lisa Dell, Town Clerk
Town of Lysander