Town of Catlin
Regular Board Meeting Minutes
July 9, 2026

Meeting called to order at 7:02pm by Supervisor LaVerne Phelps.

ROLLCALL: BM: Mike Koval, Ron Moshier, Bill Collier, Craig Christiansen, Supervisor LaVerne Phelps, Attorney Mustico

Pledge of Allegiance and Moment of Silence

Public Hearing:

Attorney Mustico opened the Public Hearing concerning the authorization of improvements to the Beaver Valler Water District for $3,469,000.00 at 7:03pm.

No one spoke

Motion made by Collier; 2nd by Christiansen to close the public hearing at 7:03pm.
CARRIED: ALL

Minutes:

Motion made by Christiansen; 2nd by Koval accepting Town Clerk's minutes for June 11, 2026 into records as submitted.
CARRIED: ALL

Correspondence:

- Letter from Excellus BlueCross BlueShield with proposed group rate increase of 15.19%.
- Petition from Richard Sowers asking for signage for a hidden driveway on Pine Valley Road and a petition signed by residents for a reduction of speed on Pine Valley Road.
- Letter from Corinne and Stephen Ludwig regarding the easement of Sparrow Drive, a private road.

Motion made by Moshier; 2nd by Collier to receive and place on file all correspondence for further action if required.
CARRIED: ALL

Departmental Reports:

Reports submitted by Highway Superintendent, Supervisor, Town Clerk, Code Enforcement Officers, Assessor, and Animal Control.

- Assessor – Current assessment is at 93% equalization rate. She thinks we should do a re-valuation in 2027 or year after. Re-valuation would cost similar amount to last re-valuation at $10.00 per parcel. General discussion on the number of projects the town is already dealing with such as the highway garage fire and the BVWD improvements.
- Code – questions about both code officers being on Williamson Law Book. With purchase of new laptop, new code officer has remote access to WLB with no extra cost.

Motion made by Collier; 2nd by Moshier to receive and place on file all departmental reports for further action if required.
CARRIED: ALL

Budget Modification:

Motion for **Resolution 26-73** was made by Phelps; 2nd by Collier hereby approving budget modification as follows: from DA909, $8000.00 moved to DA5130.24; from A909, $10,000.00 moved to A1620.23. Modification is needed due to highway garage fire.
CARRIED
AYES: Koval, Moshier, Collier, Christiansen
NAYS: None

Abstracts:

Motion for **Resolution 26-74** was made by Phelps; 2nd by Collier approving July 9, 2026, Abstract #7 vouchers for payment: General vouchers 116-136: $63,269.52; Highway vouchers 51-65: $29,816.43; BV Light District vouchers 7-9: $287.90; and BV Water District vouchers 28-38: $7,356.04; for a total of $100,729.89.
CARRIED
AYES: Koval, Moshier, Collier, Christiansen
NAYS: None

Beaver Valley Water District:

- Water tank drained and cleaned with submarine inspection of inside on June 16. Three to four inches of sediment on the inside. Filled the tank back up with clean water and then the tank was flushed on June 19. Residents seem to get colored water with their hot water. If water is too hot, the manganese is visible.

Old Business:

- None presented

New Business:

- BVWD Improvements project
- Board meeting in September moved to third Thursday. Discussion on the possibility of having extra meetings because of the projects going on in town.
- Richard Sowers submitted petition for reduced speed on Pine Valley Road and road signage for hidden driveway at 465 Pine Valley Road. Current speed of 55 mph is possibly too high. Petition goes to Chemung County and then to New York State.
- Sparrow Drive issue with residents and easement of land is a civil matter, not a town matter. People have no right to go through from Stitts Hill to St. Rt. 414. Residents on Sparrow Drive have an easement from Stitts Hill to their property, but not a right to go past their property. There is no easement for residents not on Sparrow Drive to go through on Sparrow Drive.

Highway Garage Fire on July 7, 2026:

- Fire investigation – all third parties
- Fire investigation – may need to take town dump truck to investigate
- Electrical installation – Ron Moshier contacted NYSEG for new electrical panel
- NFA Co. consultation
- Cold Storage Building renovation for temporary use
- Emergency resolution for Temporary Highway Garage without competitive bidding
- Ad hoc highway committee suggested by Highway Superintendent – possible members - Bill Collier and Ron Moshier
- Cold Storage building conversion – up to $250,000 advance from insurance company

National Fire Adjustment Co., Inc. Presentation:

- Licensed public adjusters only represent the insured.
- Specialty is reviewing insurance coverage.
- Recommend getting an advance for conversion of cold storage and replacing essential equipment.
- NFA would act as a go between the Town of Catlin and the town's insurance company.
- An advance is a common practice.
- NFA puts together a claim for the original highway garage and any upgrades to bring it up to code.
- NFA would help with extra expense claim to convert cold storage building.

- Town has full blanket coverage, can use full coverage for any one loss.
- Town has co-insurance. We don't have to have more than 3.3 million in property value.
- NFA lobbies on the town's behalf.
- State allows NFA to charge up to 12.5% for their services, they offered the town a fee of 5% of all insurance money claimed.
- NFA answered many questions about our NYMIR policy.
- NFA would work first to get the advance so town can convert cold storage building.
- NFA would work to get the town top dollar.
- NFA reviews insurance policies at no cost.

It would be wise for the town to have an adjuster like these people to work for town. There were other companies that were talked to that didn't seem trustworthy. NFA does not seem to be hiding anything or complaining about the competition.

Converting Cold Storage Building:

- Concern about how conversion will be monitored
- Supervisor would like an engineering firm to oversee the plans
- Discussion on who will do the work that needs to be done and how the conversion looks
- AJH Design Engineering would be able to make the plans. They made the original plans.
- Discussion on needed items: concrete floor, power panel 200-amp service, lights, outlets, air compressor and hoses, water, and insulation. Concrete floors are needed most and first, can't change a tire currently. Need bathroom, breakroom petitioned off. Could be in this building for two winters.
- Town can do concrete; engineers can do the rest. Superintendent needs a floor to be able to work in the building.
- If NFA does what they say, they should pay for the engineering firm.
- Bi-weekly board meetings may be necessary for a period of time to get decisions made.
- May need line of credit from Harbor Freight or other tool delivery service.
- No resolution needed to pre-pay missed bills due to fire.
- Ad hoc highway committee with Bill Collier and Ron Moshier – helping Superintendent Doan with decisions.

Hearing of the Public: Opened: 8:31pm

No one spoke

Closed: 8:31pm

Resolutions:

Motion for **Resolution 26-75** was made by Collier; 2nd by Christiansen hereby determining that it is in the public interest to undertake improvements to the town's Beaver Valley Water District for $3,469,000.00.
CARRIED:
AYES: Koval, Moshier, Collier, Christiansen, Phelps
NAYES: None

Motion for **Resolution 26-76** was made by Collier; 2nd by Koval hereby authorizes the town supervisor to submit a Water Infrastructure Improvement (WIIA) Grant application and Drinking Water State Revolving Fund (DWSRF) Financing application for capital improvements to the Beaver Valley Water District.
CARRIED:
AYES: Koval, Moshier, Collier, Christiansen, Phelps
NAYES: None

Motion for **Resolution 26-77** was made by Koval; 2nd by Moshier hereby forwarding Mr. Sowers' petition for review by Chemung County Highway Commissioner.
CARRIED:
AYES: Koval, Moshier, Collier, Christiansen
NAYES: None

Motion for **Resolution 26-78** was made by Moshier; 2nd by Christiansen hereby declaring an emergency and authorizing renovation of existing cold storage building for use as a temporary highway garage without competitive bidding.
CARRIED:
AYES: Koval, Moshier, Collier, Christiansen
NAYES: None

Motion for **Resolution 26-79** was made by Koval; 2nd by Christiansen hereby forming an ad hoc Highway Garage Committee that includes the Highway Superintendent, Joe Doan; and board members, Bill Collier and Ron Moshier.
CARRIED:
AYES: Koval, Moshier, Collier, Christiansen
NAYES: None

Motion for **Resolution 26-80** was made by Collier; 2nd by Koval hereby moving the September board meeting from September 10, 2026, to September 17, 2026.
CARRIED:
AYES: Koval, Moshier, Collier, Christiansen

NAYES: None

Motion was made by Collier; 2nd by Moshier to add National Fire Adjustment Co., Inc. discussion to the agenda.
CARRIED: ALL

- Is everyone happy with NFA after their presentation?
- Would like to review/have Attorney Mustico review their contract.
- Question - what does the 5% fee for services apply to?
- What are the penalties of termination?
- If they look at our policy, we can see how we work with them.

Motion for **Resolution 26-81** was made by Collier; 2nd by Koval hereby authorizing Supervisor Phelps to enter into an agreement with NFA Co. Inc. as a third-party adjuster who would work for the Town of Catlin after satisfactory review of agreement by Town Attorney.
CARRIED:
AYES: Koval, Moshier, Collier, Christiansen
NAYES: None

Motion was made by Phelps; 2nd by Koval to adjourn to the call of the Supervisor at 8:45pm
CARRIED: ALL

Respectfully Submitted,

Yvonne M. Cutler

RESOLUTION 2026-73
July 9, 2026

By: LaVerne Phelps 2nd by: Bill Collier

BUDGET MODIFICATION

WHEREAS, on July 7, 2026, the Town of Catlin Highway Garage was destroyed by fire, and

WHEREAS, funds will be needed to convert the town's cold storage building into temporary replacement for the highway garage, therefore be it

RESOLVED, the Town Board of the Town of Catlin hereby approving budget modification as follows: from DA909, $8000.00 moved to DA5130.24; from A909, $10,000.00 moved to A1620.23.

CARRIED
AYES: Koval, Moshier, Collier, Christiansen
NAYS: None

RESOLUTION 2026-74
July 9, 2026

By: LaVerne Phelps 2nd by: Bill Collier

ABSTRACTS

RESOLVED, the Town Board of the Town of Catlin hereby approves submitted July 9, 2026, Abstract #7 vouchers for payment: General vouchers 116-136: $63,269.52; Highway vouchers 51-65: $29,816.43; BV Light District vouchers 7-9: $287.90; and BV Water District vouchers 28-38: $7,356.04; for a total of $100,729.89.

CARRIED
AYES: Koval, Moshier, Collier, Christiansen
NAYS: None

RESOLUTION 2026-75
July 9, 2026

By: Bill Collier 2nd by: Craig Christiansen

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CATLIN, CHEMUNG COUNTY, NEW YORK PURSUANT TO SECTION 202-b OF THE TOWN LAW DETERMINING THAT IT IS IN THE PUBLIC INTEREST TO UNDERTAKE IMPROVEMENTS TO THE TOWN'S BEAVER VALLEY WATER DISTRICT

WHEREAS, the Town Board (the "Town Board") of the Town of Catlin, Chemung County, New York (the "Town") is considering undertaking the acquisition, construction and reconstruction of certain improvements to the Town's Beaver Valley Water District, including upgrades to water treatment sites, pumps and filtration, supply lines and any right-of-way, appurtenant and incidental improvements, equipment or apparatus necessary or appropriate in connection with the foregoing and other costs and expenses incidental thereto (collectively, the "Project"), all at a maximum estimated cost of $3,469,000; and

WHEREAS, by resolution adopted on June 11, 2026 at a regular meeting of the Town Board held on such date, the Town Board directed that a public hearing be held on whether to authorize the Project, and to hear all persons interested in the subject matter thereof concerning the same on July 9, 2026 at 7:00 p.m. at the Town of Catlin Town Hall, 1448 Chambers Road, Beaver Dam, New York 14812; and

WHEREAS, notice of said public hearing certified by the Town Clerk was duly published and posted as required by law, to wit: a copy thereof was published in *The Corning Leader*, an official newspaper of the Town, on June 28, 2026 and a copy of such notice was posted on the signboard maintained by the Town Clerk on June 11, 2026, and on the Town's website, pursuant to Town Law Section 193; and

WHEREAS, said public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard.

NOW THEREFORE, THE TOWN BOARD OF THE TOWN OF CATLIN, CHEMUNG COUNTY, NEW YORK HEREBY RESOLVES, AS FOLLOWS:

Based in part upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to undertake the Project as hereinabove described at the estimated maximum cost of $3,469,000, including the issuance of serial bonds and/or bond anticipation notes issued in anticipation of such serial bonds in an amount not to exceed $3,469,000. The Town is hereby authorized to undertake the Project at such estimated maximum cost.

The Town Clerk is hereby authorized and directed to cause a certified copy of this resolution to be duly recorded in the office of the County Clerk, County of Chemung, New York within ten (10) days after the adoption hereof, in accordance with Section 195 of the Town Law.

This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows.

CARRIED:

AYES: Koval, Moshier, Collier, Christiansen
NAYS: None

RESOLUTION 2026-76
July 9, 2026

By: Bill Collier

2nd by:Mike Koval

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SUBMIT A WATER INFRASTRUCTURE IMPROVEMENTS (WIIA) GRANT APPLICATION AND DRINKING WATER STATE REVOLVING FUND (DWSRF) FINANCING APPLICATION FOR CAPITAL IMPROVEMENTS TO THE BEAVER VALLEY WATER DISTRICT

WHEREAS, the Town of Catlin owns and operates the Beaver Valley Water District and is responsible for maintaining a safe, reliable, and efficient public water supply system for its residents and customers; and

WHEREAS, the Town Board has identified the need for capital improvements to the Beaver Valley Water District in order to address aging infrastructure, improve system reliability, enhance water quality, and ensure continued compliance with applicable regulatory requirements; and

WHEREAS, the New York State Environmental Facilities Corporation (EFC), in cooperation with the New York State Department of Health, administers the Water Infrastructure Improvement Act (WIIA) Grant Program and the Drinking Water State Revolving Fund (DWSRF) to provide financial assistance for eligible drinking water infrastructure projects; and

WHEREAS, the Town Board desires to seek available grant funding through the WIIA Grant Program to offset the costs associated with planned capital improvements to the Beaver Valley Water District; and

WHEREAS, the submission of a grant application requires the designation of an authorized representative of the Town to execute and submit all necessary application materials and related documents;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Catlin hereby authorizes and directs Town Supervisor to prepare, execute, and submit, on behalf of the Town of Catlin, an application for funding through the New York State Water Infrastructure Improvement Act (WIIA) Grant Program and New York State Drinking Water State Revolving Fund (DWSRF) for capital improvements to the Beaver Valley Water District; and be it further

RESOLVED, that Town Supervisor Laverne Phelps is hereby authorized to execute all certifications, assurances, agreements, and other documents necessary to complete and submit the grant and financing application and to provide such additional information as may be required by the New York State Environmental Facilities Corporation, the New York State Department of Health, or any other agency involved in the administration of the grant program; and be it further

RESOLVED, that, upon award of such funding, the Town Board shall consider and take such additional actions as may be necessary to accept the grant and implement the project in accordance with applicable laws, regulations, and funding requirements; and be it further

RESOLVED, that this Resolution shall take effect immediately.

CARRIED:
AYES: Koval, Moshier, Collier, Christiansen, Phelps
NAYES: None

RESOLUTION 2026-77
July 9, 2026

By: Bill Collier 2nd by: Mike Koval

PINE VALLEY ROAD 55MPH SPEED LIMIT PETITION

WHEREAS, Richard Sowers is a resident of Catlin, residing at 465 Pine Valley Road, and

WHEREAS, Mr. Sowers has concern with the current speed limit of 55 miles per hour being hazardous to residents in that area, and

WHEREAS, Mr. Sowers has a petition in support of having the State of New York conduct a study in regard to the current speed limit which has been signed by local residents, therefore be it

RESOLVED, The Town Board of the Town of Catlin hereby forwards Mr. Sowers' petition to Chemung County Highway Commissioner.

CARRIED:
AYES: Koval, Moshier, Collier, Christiansen
NAYES: None

RESOLUTION 2026-78
July 9, 2026

By: Bill Collier 2nd by: Mike Koval

RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING RENOVATION OF EXISTING COLD STORAGE BUILDING FOR USE AS A TEMPORARY HIGHWAY GARAGE WITHOUT COMPETITIVE BIDDING

WHEREAS, on or about July 7, 2026 the Town of Catlin Highway Garage was destroyed and/or rendered unusable by fire; and

WHEREAS, the loss of the Highway Garage has created an immediate threat to the health, safety, and welfare of the residents of the Town and has substantially impaired the Town's ability to provide essential highway services, including road maintenance, snow and ice control, equipment storage, emergency response, and related public works functions; and

WHEREAS, the Town Board has determined that the prompt restoration of operational facilities for the Highway Department is necessary to protect public property and maintain essential municipal services; and

WHEREAS, the Town owns a cold storage building that is available for renovation and conversion to serve as a temporary replacement Highway Garage facility; and

WHEREAS, the Town Board finds that the destruction of the Highway Garage constitutes a public emergency requiring immediate action and that delays associated with the ordinary competitive bidding process would jeopardize the Town's ability to provide essential services and respond to public safety needs; and

WHEREAS, the Town Board has determined that emergency work is necessary to renovate and equip the cold storage building so that it may be used as a Highway Garage as soon as practicable;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby determines that an emergency condition exists as a result of the fire and destruction of the Town Highway Garage; and be it further

RESOLVED, that pursuant to the emergency provisions of New York General Municipal Law §103, the Town Board authorizes the procurement of labor, materials, equipment, engineering, construction, and related services necessary to renovate and convert the Town's cold storage building into a functional Highway Garage facility without compliance with the ordinary competitive bidding requirements to the extent necessary to address the emergency; and, be it further

RESOLVED, that the Town Supervisor, Highway Superintendent, and such other Town officials as may be necessary are authorized to solicit quotations where practicable, negotiate and execute contracts, purchase materials and equipment, and take all actions reasonably necessary to complete the emergency renovation work; and, be it further

RESOLVED, that all expenditures and contracts entered into pursuant to this Resolution shall be reported to the Town Board and documented in accordance with applicable law and Town procurement policies to the extent practicable under the circumstances; and, be it futher

RESOLVED, that this Resolution shall take effect immediately.

CARRIED:
AYES: Koval, Moshier, Collier, Christiansen
NAYES: None

RESOLUTION 2026-79
July 9, 2026

By: Bill Collier 2nd by: Mike Koval

FORMATION OF HIGWAY GARAGE AD HOC COMMITTEE

WHEREAS, on or about July 7, 2026, the Town of Catlin Highway Garage was destroyed and/or rendered unusable by fire; and

WHEREAS, the town of Catlin Highway Superintendent would like to form an ad hoc committee to help with transitioning the cold storage building into a temporary highway garage and to help with plans for the rebuilding of the former highway garage, therefore be it

RESOLVED, The Town Board of the Town of Catlin hereby forms an ad hoc Highway Garage Committee that includes the Highway Superintendent, Joe Doan; and board members, Bill Collier and Ron Moshier.

CARRIED:
AYES: Koval, Moshier, Collier, Christiansen
NAYES: None

RESOLUTION 2026-80
July 9, 2026

By: Bill Collier 2nd by: Mike Koval

SEPTEMBER BOARD MEETING MOVED TO THIRD THURSDAY

WHEREAS, The Town Clerk will not be available on the second Thursday in September, 2026 for the regular board meeting, therefore be it

RESOLVED, The Town Board of the Town of Catlin hereby moves the September board meeting from September 10, 2026 to September 17, 2026.

CARRIED:
AYES: Koval, Moshier, Collier, Christiansen
NAYES: None

RESOLUTION 2026-81
July 9, 2026

By: Bill Collier 2nd by: Mike Koval

NATIONAL FIRE ADJUSTMENT CO, INC
HIRED AS THIRD PARTY ADJUSTER TO WORK FOR TOWN OF CATLIN
IN REGARD TO HIGHWAY GARAGE FIRE

WHEREAS, on or about July 7, 2026, the Town of Catlin Highway Garage was destroyed and/or rendered unusable by fire; and

WHEREAS, NFA Co., Inc presented the services their company provides, therefore be it

RESOLVED, The Town Board of the Town of Catlin hereby authorizes Supervisor Phelps to enter into an agreement with NFA Co., Inc as a third-party adjuster who would work for the Town of Catlin after satisfactory review of agreement by Town Attorney.

CARRIED:
AYES: Koval, Moshier, Collier, Christiansen
NAYES: None

Town of Catlin
Regular Board Meeting Minutes
Continuation of meeting from July 9, 2026
July 20, 2026

Meeting called to order at 8:00am by Supervisor LaVerne Phelps.

ROLLCALL: BM: Mike Koval, Ron Moshier, Bill Collier, Supervisor LaVerne Phelps

Absent: Craig Christiansen

Motion made by Collier, 2nd by Moshier, excusing Craig Christiansen from the meeting.
CARRIED: ALL

Motion made by Collier, 2nd by Koval for **Resolution 2026-82** hereby classifying certain improvements to the Beaver Valley Water District as a "Type II" action pursuant the State Environmental Quality Review Act.
CARRIED:
AYES: Koval, Moshier, Collier, Phelps
NAYES: None

Motion made by Moshier, 2nd by Collier for **Resolution 2026-83** hereby authorizing the issuance of up to $3,469,000 in serial bonds of the town to undertake improvements to the town's Beaver Valley Water District.
CARRIED:
AYES: Koval, Moshier, Collier, Phelps
NAYES: None

Motion made by Collier, 2nd by Koval to adjourn the meeting at 8:03am.
CARRIED: ALL

RESOLUTION 2026-82

July 20, 2026

By: Bill Collier 2nd by: Mike Koval

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CATLIN, CHEMUNG COUNTY, NEW YORK (THE "TOWN"), CLASSIFYING CERTAIN IMPROVEMENTS TO THE BEAVER VALLEY WATER DISTRICT AS A "TYPE II" ACTION PURSUANT THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the Town Board (the "Board") of the Town of Catlin, Chemung County, New York (the "Town") intends to undertake the acquisition, construction and reconstruction of certain improvements to the Town's Beaver Valley Water District, including upgrades to water treatment sites, pumps and filtration, supply lines and any right-of-way, appurtenant and incidental improvements, equipment or apparatus necessary or appropriate in connection with the foregoing and other costs and expenses incidental thereto (collectively, the "Project"); and

WHEREAS, the Board now intends to determine as to the classification of the Project as a "Type II" action under Article 8 of the New York State Environmental Conservation Law and 6 NYCRR, Part 617 (collectively, "SEQRA").

NOW, THEREFORE, THE BOARD OF THE TOWN OF CATLIN, CHEMUNG COUNTY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

SECTION 1. Based upon its review of the materials and records of the Town, the Board, acting as lead agency, hereby determines that the proposed Project constitutes a "Type II" action under SEQRA (6 NYCRR 617.5(c)), and that no further actions or proceedings by the Board are required to be taken under SEQRA with respect to such Project.

SECTION 2. This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	AYES	NAYES
LaVerne Phelps, Town Supervisor	X	
William Collier, Deputy Town Supervisor	X	
Mike Koval, Board Member	X	
Craig Christiansen, Board Member	Absent	
Ron Moshier, Board Member	X	

The resolution was thereupon declared duly adopted by a vote of 4 ayes and 0 nays.

Dated: July 20, 2026

RESOLUTION 2026-83

July 20, 2026

By: Ron Moshier 2nd by: Bill Collier

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CATLIN, CHEMUNG COUNTY, NEW YORK AUTHORIZING THE ISSUANCE OF UP TO $3,469,000 IN SERIAL BONDS OF THE TOWN TO UNDERTAKE IMPROVEMENTS TO THE TOWN'S BEAVER VALLEY WATER DISTRICT

WHEREAS, the Town Board (the "Town Board") of the Town of Catlin, Chemung County, New York (the "Town") is considering undertaking the acquisition, construction and reconstruction of certain improvements to the Town's Beaver Valley Water District, including upgrades to water treatment sites, pumps and filtration, supply lines and any right-of-way, appurtenant and incidental improvements, equipment or apparatus necessary or appropriate in connection with the foregoing and other costs and expenses incidental thereto (collectively, the "Project"); and

WHEREAS, by resolution adopted on July 20, 2026 immediately prior to the adoption of this resolution, and in accordance with Section 202-b of the Town Law of the State of New York, the Town Board determined it to be in the public interest to undertake the Project at an estimated maximum cost of $3,469,000; and

WHEREAS, by resolution adopted on July 20, 2026 immediately prior to the adoption of this resolution, the Town Board determined that the Project constituted a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, "SEQRA") and that no further action under SEQRA with respect to the Project need be taken by the Town Board as a condition precedent to the adoption of this resolution; and

WHEREAS, the Town Board now wishes to appropriate funds for the Project and to authorize the issuance of the Town's serial bonds or bond anticipation notes to finance said appropriation.

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF CATLIN, CHEMUNG COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to undertake the Project as hereinabove described and issue up to $3,469,000 principal amount of serial bonds (including, without limitation, statutory installment bonds), or bond anticipation notes in anticipation of such bonds pursuant to the provisions of the Local Finance Law of the State of New York, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the Project.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is $3,469,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of the $3,469,000 in serial bonds of the Town authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation thereof, (ii) certain grants anticipated to be received by the Town, the receipt upon which shall reduce the amount of serial bonds authorized herein, *pro tanto*, (iii) the assessment, levy and collection of assessments or surcharges upon the benefited properties within the District, and (iv) to the extent necessary, the levy and

Supervisor. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the object or purpose authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of this Town Board, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

SECTION 8. The Supervisor is hereby further authorized, at their sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation; the New York State Environmental Facilities Corporation and/or the United States Department of Agriculture Rural Development, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or a bond anticipation note issue in the event of the sale of same to the New York State Environmental Facilities Corporation and/or the United States Department of Agriculture Rural Development.

SECTION 9. The Supervisor is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipating thereof, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Supervisor is further authorized to enter into continuing disclosure undertakings with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The intent of this resolution is to give the Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

SECTION 12. In the absence of the Town Supervisor, the Deputy Town Supervisor of the Town is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 14. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Town for such purpose.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	AYES	NAYS
LaVerne Phelps, Town Supervisor	X	
William Collier, Deputy Town Supervisor	X	
Mike Koval, Board Member	X	
Craig Christiansen, Board Member	Absent	
Ron Moshier, Board Member	X	

The resolution was thereupon declared duly adopted by a vote of 4 ayes and 0 nays.

Dated: July 20, 2026

Town of Catlin
Special Meeting
July 27, 2026

Meeting was called to order by LaVerne Phelps at 8:00am.

Roll Call: Present were Ron Moshier, William Collier, Mike Koval, Supervisor LaVerne Phelps

Absent was Craig Christiansen. Motion made by Ron Moshier, 2nd by Supervisor Phelps to excuse Craig Christiansen from the meeting.
CARRIED: ALL

Beaver Valley Water District Improvement Project

Motion made by Collier, 2nd by Moshier for **Resolution #26-83** to be amended to **Resolution #26-84** hereby classifying certain improvements to the Beaver Valley Water District as a "Type 1" action pursuant the State Environmental Quality Review Act.
CARRIED:
AYES: Moshier, Collier, Koval, Phelps
NAYES: None

Motion for **Resolution #26-85** was made by Bill Collier, 2nd by Ron Moshier hereby authorizing the issuance of up to $3,469,000.00 in serial bonds of the town to undertake improvements to the town's Beaver Valley Water District.
CARRIED:
AYES: Moshier, Collier, Koval, Phelps
NAYES: None

Budget Modification

A budget modification was requested by Highway Superintendent Doan to increase money in Chips Revenue and Chips Expenditure.

Motion for **Resolution #26-86** was made by Collier, 2nd by Mike Koval for a budget modification to increase Chips Revenue (DA3501) by $158,846.90 from $202,534.74 to $361,381.64 and to increase Chips Expenditure (DA5112.21) by $158,846.90 from $202,534.74 to $361,381.64.
CARRIED:
AYES: Moshier, Collier, Koval, Phelps
NAYES: None

Respectfully submitted,
Pam Battisti, Deputy Town Clerk

RESOLUTION 2026-84
July 27, 2026

By: Bill Collier 2nd by: Ron Moshier

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CATLIN, CHEMUNG COUNTY, NEW YORK (THE "TOWN"), CLASSIFYING CERTAIN IMPROVEMENTS TO THE BEAVER VALLEY WATER DISTRICT AS A "TYPE I" ACTION PURSUANT THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the Town Board (the "Board") of the Town of Catlin, Chemung County, New York (the "Town") intends to undertake the acquisition, construction and reconstruction of certain improvements to the Town's Beaver Valley Water District, including upgrades to water treatment sites, pumps and filtration, supply lines and any right-of-way, appurtenant and incidental improvements, equipment or apparatus necessary or appropriate in connection with the foregoing and other costs and expenses incidental thereto (collectively, the "Project"); and

WHEREAS, the Board now intends to determine as to the classification of the Project as a "Type I" action under Article 8 of the New York State Environmental Conservation Law and 6 NYCRR, Part 617 (collectively, "SEQRA").

NOW, THEREFORE, THE BOARD OF THE TOWN OF CATLIN, CHEMUNG COUNTY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

SECTION 1. Based upon its review of the materials and records of the Town, the Board, acting as lead agency, hereby determines that the proposed Project constitutes a "Type I" action under SEQRA (6 NYCRR 617.5(c)), and that no further actions or proceedings by the Board are required to be taken under SEQRA with respect to such Project.

SECTION 2. This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	AYES	NAYES
LaVerne Phelps, Town Supervisor	X	
William Collier, Deputy Town Supervisor	X	
Mike Koval, Board Member	X	
Craig Christiansen, Board Member	Absent	
Ron Moshier, Board Member	X	

The resolution was thereupon declared duly adopted by a vote of 4 ayes and 0 nays.

Dated: July 27, 2026

RESOLUTION 2026-85

July 27, 2026

By: Bill Collier

2nd by: Ron Moshier

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CATLIN, CHEMUNG COUNTY, NEW YORK AUTHORIZING THE ISSUANCE OF UP TO $3,469,000 IN SERIAL BONDS OF THE TOWN TO UNDERTAKE IMPROVEMENTS TO THE TOWN'S BEAVER VALLEY WATER DISTRICT

WHEREAS, the Town Board (the "Town Board") of the Town of Catlin, Chemung County, New York (the "Town") is considering undertaking the acquisition, construction and reconstruction of certain improvements to the Town's Beaver Valley Water District, including upgrades to water treatment sites, pumps and filtration, supply lines and any right-of-way, appurtenant and incidental improvements, equipment or apparatus necessary or appropriate in connection with the foregoing and other costs and expenses incidental thereto (collectively, the "Project"); and

WHEREAS, by resolution adopted on July 20, 2026 immediately prior to the adoption of this resolution, and in accordance with Section 202-b of the Town Law of the State of New York, the Town Board determined it to be in the public interest to undertake the Project at an estimated maximum cost of $3,469,000; and

WHEREAS, by resolution adopted on July 20, 2026 immediately prior to the adoption of this resolution, the Town Board determined that the Project constituted a "Type I" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, "SEQRA") and that no further action under SEQRA with respect to the Project need be taken by the Town Board as a condition precedent to the adoption of this resolution; and

WHEREAS, the Town Board now wishes to appropriate funds for the Project and to authorize the issuance of the Town's serial bonds or bond anticipation notes to finance said appropriation.

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF CATLIN, CHEMUNG COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to undertake the Project as hereinabove described and issue up to $3,469,000 principal amount of serial bonds (including, without limitation, statutory installment bonds), or bond anticipation notes in anticipation of such bonds pursuant to the provisions of the Local Finance Law of the State of New York, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the Project.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is $3,469,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of the $3,469,000 in serial bonds of the Town authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation thereof, (ii) certain grants anticipated to be received by the Town, the receipt upon which shall reduce the amount of serial bonds authorized herein, *pro tanto*, (iii) the assessment, levy and collection of assessments or surcharges upon the benefited properties within the District, and (iv) to the extent necessary, the levy and

collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision 1. of paragraph a. of Section 11.00 of the Law.

SECTION 4. The final maturity of the bonds herein authorized to be issued pursuant to Section 1 of this resolution shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued. Notwithstanding the foregoing, pursuant to Section 35.00(b) of the Law this resolution is not subject to permissive referendum because the bonds herein authorized to be issued are for a district improvement authorized under Articles 12 or 12-A of the Town Law of the State of New York.

SECTION 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 1 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor of the Town, the chief fiscal officer of the Town (the "Supervisor"). Further, in connection with bonds and bond anticipation notes issued under the authority of Section 1 hereof, the power to contract with and issue bonds and bond anticipation notes to the New York State Environmental Facilities Corporation and/or the United States Department of Agriculture Rural Development pursuant to Section 169.00 of the Law and to approve the terms, form and content of such bonds and bond anticipation notes, consistent with the provisions of the Law, is hereby delegated to the

Supervisor. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the object or purpose authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes uthorized by other resolutions of this Town Board, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

SECTION 8. The Supervisor is hereby further authorized, at their sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation; the New York State Environmental Facilities Corporation and/or the United States Department of Agriculture Rural Development, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or a bond anticipation note issue in the event of the sale of same to the New York State Environmental Facilities Corporation and/or the United States Department of Agriculture Rural Development.

SECTION 9. The Supervisor is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the Code") and to designate the bonds authorized by this resolution and any notes issued in anticipating thereof, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Supervisor is further authorized to enter into continuing disclosure undertakings with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The intent of this resolution is to give the Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

SECTION 12. In the absence of the Town Supervisor, the Deputy Town Supervisor of the Town is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 14. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Town for such purpose.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	AYES	NAYS
LaVerne Phelps, Town Supervisor	X	
William Collier, Deputy Town Supervisor	X	
Mike Koval, Board Member	X	
Craig Christiansen, Board Member	Absent	
Ron Moshier, Board Member	X	

The resolution was thereupon declared duly adopted by a vote of 4 ayes and 0 nays.

Dated: July 27, 2026

RESOLUTION 2026-86
July 27, 2026

By: Bill Collier

2nd by: Mike Koval

BUDGET MODIFICATION
CHIPS REVENUE, EXPENDITURE INCREASE

WHEREAS, CHIPS revenue was increased by $158,846.90 from the original amount budgeted, therefore be it

RESOLVED, The Town Board of the Town of Catlin hereby increases Chips Revenue (DA3501) by $158,846.90 from $202,534.74 to $361,381.64 and to increases Chips Expenditure (DA5112.21) by $158,846.90 from $202,534.74 to $361,381.64.

CARRIED:
AYES: Moshier, Collier, Koval, Phelps
NAYES: None

Town of Catlin
Special Meeting Continued
July 27, 2026

Meeting was re-opened by LaVerne Phelps at 2:00pm.

Roll Call: Present were Ron Moshier, William Collier, Mike Koval, Supervisor LaVerne Phelps

Absent was Craig Christiansen. Motion made by Bill Collier, 2nd by Mike Koval to excuse Craig Christiansen from the meeting.
CARRIED: ALL

Highway Garage Fire

- Dave Adams of AJH Design opened bids from contractors for the project of pouring a concrete floor in the cold storage building. Bids were:

  MLM Construction - $120,500.00
  Williams Construction - $124,400.00
  Welliver - $222,500.00

Motion for **Resolution 2026-87** was made by Collier; 2nd by Koval hereby accepting bid from MLM Construction.
CARRIED:
AYES: Koval, Moshier, Collier
NAYES: None

Motion for **Resolution 2026-88** was made by Collier; 2nd by Koval hereby authorizing Supervisor Phelps to sign a contract with MLM Construction.
CARRIED:
AYES: Koval, Moshier, Collier
NAYES: None

- General discussion ensued on building options.

Motion made by Collier; 2nd by Koval to adjourn the meeting at 3:30pm.
CARRIED: ALL

Respectfully submitted,

Yvonne Cutler

RESOLUTION 2026-87
July 27, 2026

By: Bill Collier 2nd by: Mike Koval

ACCEPTING BID FOR CONCRETE FLOOR IN COLD STORAGE BUILDING

WHEREAS, AJH Design collected bids for the pouring of a concrete floor in the cold storage building, and

WHEREAS, the bids were opened by Dave Adams of AJH Design at a meeting of the Catlin Town Board on July 27, 2026, and

WHEREAS, three companies provided bids, and

WHEREAS, MLM Construction had the lowest bid of $120,500.00, therefore be it

RESOLVED, The Town Board of the Town of Catlin hereby accepts the bid from MLM Construction.

CARRIED:
AYES: Moshier, Collier, Koval
NAYES: None

RESOLUTION 2026-88
July 27, 2026

By: Bill Collier 2nd by: Mike Koval

AUTHORINZING SUPERVISOR TO ENTER INTO CONTRACT WITH MLM CONSTRUCTION FOR CONCRETE FLOOR IN COLD STORAGE BUILDING

WHEREAS, The Town Board of the Town of Catlin accepted the bid from MLM Construction in Resolution 2026-87, therefore be it

RESOLVED, The Town Board of the Town of Catlin hereby authorizes Supervisor Phelps to sign a contract with MLM Construction for the pouring of a not to exceed $120,500.00.

CARRIED:
AYES: Moshier, Collier, Koval
NAYES: None