

RESOLUTION 26-71

June 11, 2026

By: Craig Christiansen

2nd by: Ron Moshier

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CATLIN, CHEMUNG COUNTY, NEW YORK AUTHORIZING A PUBLIC HEARING UNDER TOWN LAW SECTION 202-B WITH RESPECT TO IMPROVEMENTS TO THE TOWN'S BEAVER VALLEY WATER DISTRICT

WHEREAS, the Town Board (the "Town Board") of the Town of Catlin (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 an estimated maximum cost of \$3,469,000; and

WHEREAS, the Town Board now intends to conduct a public hearing in accordance with Section 202-b of the Town Law with respect to undertaking the Project at such estimated maximum cost.

NOW THEREFORE, BE IT RESOLVED, by the Town Board as follows:

Section 1. A public hearing shall be held at a public meeting of the Town Board to be held on July 9, 2026 at 7:00 p.m. at the Town of Catlin Town Hall, 1448 Chambers Road, Beaver Dam, New York 14812, to consider if it is in the public interest to undertake the Project at an estimated maximum cost of \$3,469,000 and to hear all persons interested in the subject thereof.

Section 2. The Town Clerk is hereby directed to cause notice of such public hearing to be published in *The Corning Leader* and posted on the Town Bulletin Board at 1448 Chambers Road, Beaver Dam, New York 14812 in the manner prescribed by Section 193 of Town Law.

Section 3. This resolution shall take effect immediately.

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

	<u>AYES</u>	<u>NAYS</u>
LaVerne Phelps, Town Supervisor	X	
William Collier, Deputy Town Supervisor	X	
Mike Koval, Board Member	X	
Craig Christiansen, Board Member	X	
Ron Moshier, Board Member	X	

The resolution was thereupon declared duly adopted by a vote of 5 ayes and 0 nays.

Dated: June 11, 2026

STATE OF NEW YORK)
COUNTY OF CHEMUNG) ss:

I, the undersigned Town Clerk of the Town of Catlin, Chemung County, New York (the "Town"), DO HEREBY CERTIFY as follows:

1. I am the duly qualified and acting Town Clerk of the Town and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board of the Town of Catlin (the "Town Board"), and am duly authorized to execute this certificate.

2. A regular meeting of the Town Board of the Town was held on June 11, 2026, and attached hereto is a true and correct copy of a resolution duly adopted at said meeting and entitled:

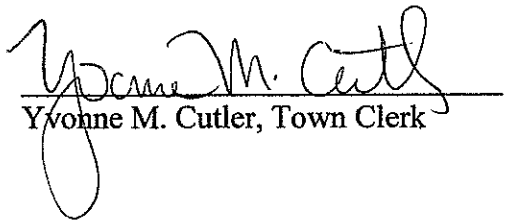
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CATLIN,
CHEMUNG COUNTY, NEW YORK AUTHORIZING A PUBLIC HEARING
UNDER TOWN LAW SECTION 202-B WITH RESPECT TO IMPROVEMENTS
TO THE TOWN'S BEAVER VALLEY WATER DISTRICT

3. That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given, and that all members of said Town Board had due notice of said Meeting and voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

4. The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Town of Catlin this 11th day of June, 2026.

TOWN OF CATLIN

By: 
Yvonne M. Cutler, Town Clerk

[SEAL]

**NOTICE OF PUBLIC HEARING
TOWN OF CATLIN
IMPROVEMENTS TO THE TOWN'S BEAVER VALLEY WATER SYSTEM**

PLEASE TAKE NOTICE THAT, by resolution adopted on June 11, 2026, the Town Board (the "Town Board") of the Town of Catlin, Chemung County, New York, ordered that a public hearing be conducted at a meeting of said Town Board to be held on Thursday, July 9, 2026 at 7:00 p.m. at the Town of Catlin Town Hall, 1448 Chambers Road, Beaver Dam, New York 14812 to consider whether it is in the public interest to approve the hereinafter described project:

The Town Board 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

All interested persons shall have an opportunity to be heard at such public hearing to be held as aforesaid.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CATLIN.

Yvonne M. Cutler, Town Clerk
Dated: June 11, 2026

AFFIDAVIT REGARDING POSTING OF NOTICE

STATE OF NEW YORK)
COUNTY OF CHEMUNG) ss:

I, Yvonne M. Cutler, being duly sworn, deposes and says:

I am over the age of 18 years; and, on June 11, 2026, I posted a true and correct copy of the attached Notice of Public Hearing of the Town of Catlin, Chemung County, New York (the "Town"), on the Town's official bulletin board located within the Town Hall and on the Town's website.

TOWN OF CATLIN

By: Yvonne M. Cutler
Yvonne M. Cutler, Town Clerk

[SEAL]