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VILLAGE OF CATSKILL

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MICHAEL BATTAGLINO Vice President

CAROLYN S. PARDY
Clerk-Tressurer-Collector



EPA RESOLUTION - AMERICAN THERMOSTAT

The VIllage Board accepts in principle having the EPA hock up to our water system and construct a water line in order to provide water to approximately 43 homes affected by ground water contamination from American Thermostat provided the following conditions are met:

- 1. The Town of Catakill forms a water district and makes provisions to collect for us any delinquent water bills from this district, and
- 2. No other hookups on this line will be allowed, nor can one household subdivide their water to others, and
- 3. The EPA contribute monies to upgrade our water system in accordance with our formula for such hookup. The amount of this contribution is about \$400,000, and
- 4. That our Village engineers see all plans and specifications for this project prior to work beginning on this project, and
- 5. All improvements and additions to our water system becomes the property of the Village of Catskill.

I certify that this is a true and exact copy of a resolution passed by the Board of Trustees on May 8, 1990.

Carolyn Pardy Clerk-Treaurer ATH 001 2310 }