

**NOTICE OF ADOPTION, SUBJECT TO PERMISSIVE REFERENDUM,  
OF AN AMENDING AND RESTATING BOND RESOLUTION OF THE  
VILLAGE OF BROCTON, CHAUTAUQUA COUNTY, NEW YORK**

Notice is hereby given that at its June 17, 2024 meeting the Village Board of Trustees of the Village of Brocton (the “Village”) adopted a resolution that amends and restates a previously adopted bond resolution for a water system capital improvements project (dated September 9, 2019 and amended October 20, 2021) in order to (a) increase the estimated maximum cost of the project from \$1,008,800 to \$1,270,000 and (b) increase the amount of serial bonds authorized to be issued from \$1,008,800 to \$1,270,000. Such amending bond resolution was adopted due to the increased estimated maximum cost of the project. Such project will generally include a water system capital improvements project generally consisting of (but not limited to) the replacement of approximately 3,400 linear feet of watermain along various roads in the Village including, but not limited to, Central Avenue, along with the installation of water services, road and sidewalk restoration and tree installation, as well as other improvements more fully identified in (or contemplated by) a revised engineering report prepared by CPL, and including all preliminary work and necessary equipment, materials, and related site work and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “Purpose”). Such project cost will be offset by any federal, state, county and/or local funds received. Such amending and restating resolution is subject to permissive referendum pursuant to New York law.

**BY ORDER OF THE VILLAGE BOARD OF  
TRUSTEES OF VILLAGE OF BROCTON,  
CHAUTAUQUA COUNTY, NEW YORK**