

May 12, 2017

A special meeting of the Alexandria Central School Board of Education, held in the auditorium was called to order at 7:01 p.m. by Board President, Stephen Dreizler. Those present: Andrea Adsit, Jane Aikins, Suzanne Hunter, and Superintendent George Merritt.

Appoint Clerk Pro-Tem

Motion by Adsit, seconded by Hunter to appoint Clerk Pro-Tem, Stephen Dreizler. 4 yes 0 no Motion Carried

Approve SEQR - \$100,000 Capital Outlay Project

RESOLUTION ADOPTED PURSUANT TO SEQR
REGARDING THE 2017 CAPITAL OUTLAY PROJECT

WHEREAS, the District has already undertaken a Capital Improvement Project approved by the voters; and

WHEREAS, the District has long been desirous of engaging in needed classroom renovations; and

WHEREAS, King and King Architects has since inspected the District's facilities in consideration of the District's desire to engage in classroom renovations and the need for the same; and

WHEREAS, King and King have examined the scope of the work to be performed, and have determined that in their professional opinion, there will be no significant impact on the environment, as the proposed work consists of replacing or upgrading existing infrastructure, thereby making it a Type II action; and

WHEREAS, before seeking bids to pursue the aforementioned Capital Outlay Project, the Board has statutory responsibilities relative to the proposed project pursuant to the State Environmental Quality Review Act ("SEQR"); and

WHEREAS, the Board has considered the issue of designating the "lead agency" relative to the proposed project as required by 8 N.Y.C.R.R. §155.9, and the appropriate classification of each element of the proposed Capital Outlay Project under SEQR.

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

Section 1. Pursuant to 6 N.Y.C.R.R. §617.6 and 8 N.Y.C.R.R. §155.9, the Board hereby determines that it is the "lead agency" with respect to the Capital Outlay Project.

Section 2. Pursuant to 6 N.Y.C.R.R. 617.5(c)(1) and (2), the Board hereby determines that the SEQR classification of each of the elements of the Capital Outlay Project are those of a Type II action.

Section 3. Based upon the proposed project's classification as a Type II action, it is not subject to further review under SEQR.

Section 4. This resolution shall take effect immediately.

Appoint Clerk Pro-Tem

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Approve
SEQR
Resolution -
\$100,000
Capital Outlay
Project
(continued)

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

Stephen Dreizler	Voting	Yes
Christine Lingenfelter	Voting	Absent
Andrea Adsit	Voting	Yes
Jane Aikins	Voting	Yes
Patricia Aitcheson	Voting	Absent
Suzanne Hunter	Voting	Yes

The resolution was thereupon declared duly adopted.

Appoint
Election
Inspectors

Appoint Election Inspectors

Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent, the following individuals be appointed to serve as an election inspector for the annual budget vote and election being held on May 16, 2017:

Pamela Beaudin
Jillaine R. Demeurers
Timothy G. Helmer
Geraldine E. Newberry
4 yes 0 no Motion Carried

Adjournment

Adjournment

Motion by Hunter, seconded by Adsit to adjourn. Meeting adjourned at 7:07 p.m.

Clerk Pro-Tem

DRAFT