

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING OF THE BOARD OF EDUCATION  
DECEMBER 1, 2016

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:03 p.m.

2. **ROLL CALL**

***Present:***

Mrs. Julie Beebe	Mrs. Pamela Quigan
Mrs. Tammie DeLorenzo	Ms. Christina Dunalewicz
Mrs. Denise Johnson	Mr. Michael Graney
Ms. Michelle Calzada	
Mrs. Kathleen Pfau	

***Absent:*** Mr. Jesse Foy  
Ms. Kathleen Dennin

***Public Present:*** Mr. Chad Shippee

3. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe, to accept the WHEREAS, the Board of Education of the Bolton Central School District ("Board") is considering undertaking a project consisting of the purchase of a parcel of real property consisting of approximately 60 x 120 feet and located at 22 First Street, Bolton Landing, New York ("the Project"); and

SEQRA  
Review  
Status

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves the purchase of real property consisting of approximately 60 x 120 feet.
2. The proposed project represents a routine activity of an educational institution within the meaning of 6 NYCRR § 617.5(c)(8).
3. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5(c) and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

4. **PUBLIC COMMENT**

No public comment.

5. **BOARD OF EDUCATION ITEMS**

**MOTION** by Mrs. Quigan, seconded by Mrs. Beebe to adjourn the meeting at 6:09 p.m.

**VOTE: ALL FAVORABLE. MOTION CARRIED.**

The meeting was adjourned at 6:09 p.m.

Meeting  
Adjourned

Board approved: \_\_\_\_\_

District Clerk