BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING OF THE BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

THURSDAY, December 1, 2016 ~BOLTON CENTRAL SCHOOL LIBRARY

1. CALL TO ORDER

2. <u>ROLL CALL</u>

3. <u>SCHOOL DISTRICT BUSINESS</u>

A. 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

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.

4. <u>PUBLIC COMMENT</u>

5. BOARD OF EDUCATION COMMENTS

6. <u>ADJOURN</u>