

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING OF THE BOARD OF EDUCATION
JANUARY 19, 2017 – 6:00 p.m.

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:01 p.m.

2. **ROLL CALL**

Present:

Mrs. Kathleen Pfau	Mrs. Pamela Quigan	Ms. Christina Dunalewicz
Mrs. Tammie DeLorenzo	Mr. Michael Graney	
Mrs. Julia Beebe	Ms. Kathleen Dennin	

Absent:

Mr. Jesse Foy
Mrs. Denise Johnson
Ms. Michelle Calzada

Public Present: Mrs. Margaret Maranville

3. **SCHOOL DISTRICT BUSINESS**

A. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, to accept the WHEREAS, the Board of Education of the Bolton Central School District (“Board”) is proposing to undertake a project at the District’s existing educational facilities located at Horicon Avenue, Bolton, New York consisting of, among other things, (1) an auditorium addition and related interior improvements, (2) the construction of a new maintenance storage building, (3) renovations to the existing bus garage, (4) various interior renovations, renovations, and repairs, (5) improvements to existing building drainage systems, (6) improvements to the existing stormwater runoff management system, and (7) various site work improvements, including parking additions and replacements (“the Project”); and

WHEREAS, the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the project before approving same; and

WHEREAS, this project is an Unlisted action within the meaning of SEQRA; and

WHEREAS, a Short Environmental Assessment Form has been prepared and reviewed in connection with the proposed Project; and

WHEREAS, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Unlisted action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed Project, as set forth in the Short Environmental Assessment Form prepared with respect to such action, and makes the following determinations:

1. The proposed action involves (1) an auditorium addition and related interior improvements, (2) the construction of a new maintenance storage building, (3) renovations to the existing bus garage, (4) various interior renovations, renovations, and repairs, (5) improvements to existing building drainage systems, (6) improvements to the existing stormwater runoff management system, and (7) various site work improvements, including parking additions and replacements
2. The proposed action is classified under SEQRA as an Unlisted action.

SEQRA
Review
Status for
Proposed
Capital
Project

3. Upon consideration of the action, review of the Short Environmental Assessment Forms, the criteria contained in 6 NYCRR § 617.7(c), and all other supporting information, the Board identifies the following relevant areas of environmental concern, as set forth hereafter, and analyzes whether the proposed action may have a significant adverse impact on the environment.
4. The proposed project will not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, or a substantial increase in solid waste production, or a substantial increase in potential for erosion, flooding, leaching, or drainage problems. Any additional storm water generated by the increased impervious surfaces associated with the proposed parking areas will be managed through improvements to the existing storm water management system.
5. The proposed project will not result in the removal or destruction of large quantities of vegetation or fauna, a substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on any significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat thereof, or other significant adverse impacts to nature resources.
6. The project is not located within a designated Critical Environmental Area.
7. The proposed project will not create a material conflict with the community's current plans or goals as officially approved or adopted.
8. The proposed project will not result in the impairment of the character or quality of any important historical, archeological, or aesthetic resources, or of existing community or neighborhood character.
9. The proposed project will not result in any major, adverse, change in the use of either the quantity or type of energy.
10. The proposed project will not result in the creation of a hazard to human health.
11. The proposed project does not involve, and therefore will not result in, a substantial change in the use, or intensity of use, of land including agricultural, open space, or recreational resources, or in its capacity to support such uses.
12. The proposed action will not result in the encouragement or attraction of a large number of people to the site as compared to the number of people that would come absent the action.
13. The proposed action will not result in a material demand for other actions, will not result in changes to two or more elements of the environment which together would result in a substantial adverse impact, and will not cumulatively result in a substantial adverse impact when considered with any related actions.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds and concludes that the proposed action is an Unlisted action within the meaning of 6 NYCRR 617.2(ak); and it is further

RESOLVED that the Board hereby declares itself lead agency with respect to the environmental review of the proposed project; and it is further

RESOLVED, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is further

RESOLVED, that the Board hereby issues a Negative Declaration with respect to the proposed action.

VOTE: ALL FAVORABLE

MOTION: CARRIED

- B. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOLTON CENTRAL SCHOOL DISTRICT (the "School District") that a special meeting of the qualified voters of the School District be and the same is hereby called to be held in the lobby of

the Bolton School, 26 Horicon Avenue, Bolton Landing, New York on Wednesday, March 8, 2017 from 12:00 noon until 8:00 p.m. prevailing time for the purpose of voting on the following proposition:

SHALL the Board of Education be authorized to (1) construct additions to and reconstruct various District buildings, construct a maintenance building, perform site work, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used and pay incidental costs related thereto, at a maximum cost of \$9,070,000, (2) expend such sum for such purpose, including the expenditure of \$608,500 from a donation/endowment, \$895,000 of fund balance and \$318,500 of capital funds, (3) levy the necessary tax therefore, taking into account state aid and the amount expended from available funds, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$7,248,000, and levy a tax to pay the interest on said obligations when due?

The vote upon such proposition shall be by ballot registered upon voting machines. The hours during which the polls shall be kept open shall be from 12:00 noon to 8:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling place at 8:00 p.m. to cast their ballots.

Personal registration of voters is required either pursuant to Section 2014 of the Education Law or Article 5 of the Election Law and no person shall vote whose name does not appear on the register of the School District. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he or she is eligible to vote at this meeting; if a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this meeting. All other persons who wish to vote must register.

The Board of Registration shall meet in the Main Office of the School District, 26 Horicon Avenue, Bolton Landing, on February 27, 2017 from 8:00 a.m. until 3:00 p.m., prevailing time, to prepare the register of voters of the School District. Any person who has not currently registered under the permanent personal registration by the last date found on such registers or list furnished by the board of elections, and has not voted at an intervening election, must, in order to be entitled to vote, present himself personally for registration.

The register prepared by the Board of Registration shall be filed in the office of the District Clerk, 26 Horicon Avenue, Bolton Landing, New York and will be open for inspection immediately upon its completion by any qualified voter of the School District during regular office hours on each business day until the date of the vote.

Absentee ballots may be applied for at the office of the School District Clerk. Applications for absentee ballots must be received by the School District Clerk at least seven days prior to the vote if the ballot is to be mailed to the voter, or on or prior to March 7, 2017, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the School District Clerk not later than 5:00 p.m. on March 8, 2017. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the School District Clerk from 8:00 a.m. until 3:00 p.m. prevailing time on each of the five days school is in session prior to the day of the election. Any qualified voter may challenge the acceptance of the ballot of any person on such list, by making his challenge and reasons therefor known to the Inspector of Election before the close of the polls.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish a notice of such meeting in two newspapers of general circulation within the School District, four (4) times within the seven (7) weeks next preceding such School District meeting, the first publication to be at least forty-five (45) days prior to the date of the meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mr. Graney reported that based on feedback received from the attending public at the Public Forum held on Thursday, January 12th, the most expressed concern was the seating capacity of the proposed auditorium. The Facilities Committee looked into the options of increasing the size. After reviewing the plans, the project is landlocked by available space but it would be possible to add 50 seats. The additional seating would present a total increase of \$.01 per thousand in the tax rate over the initially presented \$.25 per thousand tax rate.

- C. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe approve submission of an application to Section 7 of NYSPHSAA for the purpose of combining the baseball and softball programs with the Schroon Lake Central School District for the 2016-2017 season.
VOTE: ALL FAVORABLE. MOTION CARRIED.

4. **PUBLIC COMMENT**

No public comment.

5. **BOARD OF EDUCATION COMMENT**

Board members discussed the importance of getting the word out to the community. The following points were noted:

- A mailing about the project will be sent to all Bolton residents on Monday, February 27th
- There will be a presentation of the project to the Bolton Business Association dinner on Thursday, February 16th. Presenters will be Michael Graney, Superintendent, Kathleen J. Dennin, Business Manager, Tenée Casaccio, President of JMZ Architects and Planners, Kathy Pfau, BCS Board of Education President and Pamela Quigan, BCS Board of Education Vice President.
- There was discussion regarding a possible presentation to the Bolton Senior Center

6. **BOARD OF EDUCATION ITEMS**

MOTION by Mrs. DeLorenzo, seconded by Mrs. Quigan to adjourn the meeting at 6:15 p.m.
VOTE: ALL FAVORABLE. MOTION CARRIED.

Meeting
Adjourned

The meeting was adjourned at 6:15 p.m.

Board approved: _____

District Clerk