

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date

August 30, 2021

Kind

Regular Session

Place

Lancaster High School, One Forton Drive, Lancaster

Members Present

Mike Sage, President,
Glenn Jackson, Vice President,
Shannon Cohen, Trustee,
Jill Fecher, Trustee,
Patrick Uhteg, Trustee

Members Excused

Kevin Davenport, Trustee,
John Talarico, Trustee

District Administrators Present

Michael Vallely, PhD, Superintendent of Schools,
Dina Allen, Asst. Superintendent for Human Resources,
Andrew Kufel, PhD, Asst. Superintendent for Curriculum, Instruction & Pupil Services,
Jamie Phillips, Asst. Superintendent for Business & Support Services,
John Armstrong, Director of Special Education,
Kimberly Gromoll, Public Relations Director,
Andrew Krazmien, Director of Secondary Education,
Karen Marchioli, EdD, Director of Elementary Education,
Michele Ziegler, Director of Instructional Technology & Accountability

Others Present

District administrator and faculty members.

- 1.0 Call to Order
- 2.0 Pledge to Flag
- 3.0 Moment of Silence

The regular meeting of the board of education was called to order at 7:00pm by President Sage. The Pledge of Allegiance was recited and Mr. Sage asked for a moment of silent reflection.

- 4.0 Presentations
- 4.1 Elementary and Secondary Summer School Programs

Miss Jenna Lettieri, elementary summer school principal, and Miss Rosanna Thomas, intern, presented information to the board about the district's elementary summer school program. Mr. Cesar Marchioli, summer school principal, and Mr. Ryan Arnold, school counselor, presented information to the board about the district's high school summer school program.

- 5.0 Correspondence
- 5.1 Email Received

- 5.2 Email Received An email was received from Riana Boyle on August 6, 2021.
- 5.3 Email Received An email was received from Becky Middaugh on August 6, 2021.
- 5.4 Email Received An email was received from Marlena Lippa on August 6, 2021.
- 5.5 Email Received An email was received from Melissa Falkowski on August 6, 2021.
- 5.6 Email Received An email was received from Melissa Falkowski on August 6, 2021.
- 5.7 Email Received An email was received from a concerned citizen on August 6, 2021.
- 5.8 Email Received An email was received from Erin Griggs on August 7, 2021.
- 5.9 Email Received An email was received from Erin Griggs on August 9, 2021.
- 5.10 Email Received An email was received from Rachel Dahlberg on August 10, 2021.
- 5.11 Email Received An email was received from Jon and Kim Chase on August 10, 2021.
- 5.12 Email Received An email was received from Erin Griggs on August 10, 2021.
- 5.13 Email Received An email was received from a concerned citizen on August 11, 2021.
- 5.14 Email Received An email was received from a concerned citizen on August 16, 2021.
- 5.15 Email Received An email was received from a concerned citizen on August 17, 2021.
- 5.16 Email Received An email was received from Michelle Kavanaugh on August 17, 2021.
- 5.17 Email Received An email was received from a concerned citizen on August 19, 2021.
- 5.18 Email Received An email was received from J. Bellanti on August 20, 2021.
- 5.19 Email Received An email was received from a concerned citizen on August 20, 2021.
- 5.20 Email Received An email was received from a concerned citizen on August 23, 2021.
- 5.21 Email Received An email was received from Marlena Lippa on August 24, 2021.
- 5.22 Email Received An email was received from a concerned citizen on August 24, 2021.
- 5.23 Email Received An email was received from a concerned citizen on August 25, 2021.
- 5.24 Email Received An email was received from a concerned citizen on August 26, 2021.

6.0 Approval of Minutes
6.1 Regular Session
August 9, 2021

Moved by Jackson seconded by Cohen to accept the minutes from the regular session held on August 9, 2021, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

7.0 Staff Organizations

Lancaster Administrative and Supervisory Association:

Nobody present to report.

Lancaster Central Teachers Association:

Mr. Abraham welcomed all students and thanked the district for new teacher orientation.

Lancaster Association of Service Personnel:

Nobody present to report.

Lancaster Association of Substitute Teachers:

Nobody present to report.

8.0 Board Reports

There were no board reports.

9.0 Superintendent's
Administrative Report

Dr. Vallely presented his administrative report.

10.0 Old Business

No old business was discussed.

11.0 New Business

11.1 Personnel Items

11.1.1 Appoint Acting Assistant
Principal

Moved by Jackson seconded by Uhteg to appoint Cheryl Randall as acting assistant principal effective August 23, 2021 through January 28, 2022 at an annual salary of \$87,500 prorated, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

11.1.2 Lancaster Administrative and
Supervisory Association –
Memorandum of Agreement –
Vacation Carryover

Moved by Cohen seconded by Jackson to approve the negotiated Lancaster Administrative and Supervisory Association Memorandum of Agreement, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

11.1.3 Personnel Changes

Moved by Cohen seconded by Fecher to approve the personnel changes for the period ending August 30, 2021, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

11.2 Education Items

11.2.1 Committee on Special Education

Moved by Jackson seconded by Cohen to approve the recommendations of the committee on special education, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

11.2.2 Committee on Preschool
Special Education

Moved by Fecher seconded by Cohen to approve the recommendations of the committee on preschool special education, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.0 Business & Financial Items

12.1 Financial Reports

Moved by Uhteg seconded by Cohen to approve the financial reports, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

- 12.2 Policy 2nd Reading - #7530
Child Abuse and Maltreatment

Policy #7530 Child Abuse and Maltreatment was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.3 Policy 2nd Reading - #7550
Dignity for All Students

Policy #7550 Dignity for All Students was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.4 Policy 2nd Reading - #7551
Sexual Harassment of Students

Policy #7551 Sexual Harassment of Students was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.5 Policy 2nd Reading - #7553
Hazing of Students

Policy #7553 Hazing of Students was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.6 Policy 2nd Reading - #8130
Equal Educational Opportunities

Policy #8130 Equal Educational Opportunities was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.7 Policy 2nd Reading - #8220
Career and Technical
(Occupational) Education

Policy #8220 Career and Technical (Occupational) Education was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.8 Policy 1st Reading #6150
Alcohol, Tobacco, Drugs and
Other Substances (Staff)

Policy #6150 Alcohol, Tobacco, Drugs and Other Substances (Staff) was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

- 12.9 Policy 1st Reading #7320
Alcohol, Tobacco, Drugs and
Other Substances (Students)

Policy #7320 Alcohol, Tobacco, Drugs and Other Substances (Students) was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

- 12.10 Policy 1st Reading #5640
Smoking, Tobacco, and Cannabis
(Marijuana) Use

Policy #5640 Smoking, Tobacco, and Cannabis (Marijuana) Use was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

12.11 Extension of Intermunicipal Agreement – Clarence Central School District

Moved by Cohen seconded by Jackson to approve the intermunicipal agreement extension between the Lancaster Central School District and Clarence Central School District through September 30, 2021, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.12 Tax Certiorari Settlement Proposal – English Park Village Land Company LLC

Moved by Jackson seconded by Uhteg to authorize the proposed tax certiorari settlement to English Park Village Land Company LLC, as submitted.

Vote on the Motion: 5 Ayes 0 Nays

Motion approved.

12.13 District-Wide School Safety Plan 2021-2022

Moved by Cohen seconded by Uhteg to approve the 2021-2022 District-Wide School Safety Plan, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.14 Building-Level Emergency Response Plans 2021-2022

Moved by Cohen seconded by Jackson to approve the 2021-2022 building-level emergency response plans for each school building within the district, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.15 Construction Change Orders

Moved by Fecher seconded by Cohen to approve change orders 77P2 CO-206-003 and 77P2 CO-223-003, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.16 Change Order Approval Letter – Phase 2 of the 2018 \$77.1M Capital Project

Moved by Uhteg seconded by Jackson to approve the change order approval letter for the middle school roof, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.17 Declare Equipment Surplus

Moved by Cohen seconded by Fecher to declare the attached listing of equipment as surplus and prepare for disposal according to board policy #5250, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.18 Declare Surplus Buses

Moved by Uhteg seconded by Cohen to declare the attached listing of four school buses as surplus and trade-in, as submitted.

Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.19 Budget Amendment –
School Bus Purchase

Moved by Fecher seconded by Cohen to approve the budget increase as listed in the expenses for the school bus purchase, as submitted.

Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.20 Accept Auction Results –
Auction Number 25776
(Surplus Buses)

Moved by Jackson seconded by Cohen to accept the results from auction #25776, as submitted.

Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.21 Bid Award – Transportation
Parts and Supplies

Moved by Cohen seconded by Fecher to approve vendors for transportation parts and supplies, as submitted.

Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.22 Contract Renewal – Program
Coordinator for Family
Support Center

Moved by Fecher seconded by Uhteg to approve the agreement for joint funding between the Lancaster Central School District and the Town of Lancaster which grants permission for the district to provide a program coordinator for the Family Support Center at a cost to the town of \$35,882.06, as submitted.

Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.23 Agreement – School and
Community Support Program

Moved by Uhteg seconded by Cohen to approve the agreement between the Lancaster Central School District and the Town of Lancaster which grants permission to operate a School and Community Support Program, as submitted.

Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.24 Agreement Extension – Bottling
Group, LLC

Moved by Fecher seconded by Jackson to approve the attached agreement extension between the Lancaster Central School District and Bottling Group, LLC (Pepsi) for student vending, as submitted.

Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.25 Contracts – The Summit Center

Moved by Cohen seconded by Fecher to approve the contracts between the Lancaster Central School district and The Summit Center, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.26 Reserve Fund Activity
Ending June 30, 2021

Moved by Uhteg seconded by Jackson to approve the reserve fund activity for the fiscal year ending June 30, 2021, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.27 Contract – Carousel Nursery
School

Moved by Cohen seconded by Jackson to approve the agreement between the Lancaster Central School District and Carousel Nursery School, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.28 Contract – Carousel Nursery
School – Teacher Aide

Moved by Fecher seconded by Jackson to approve the agreement between the Lancaster Central School District and Carousel Nursery School, as submitted.

Vote on the Motion: 5 Ayes 0 Nays

Motion approved.

12.29 Resolution Adopting a Negative
Declaration pursuant to the New
York State Environmental
Quality Review Act for the
Proposed Hillview Smart Schools
Universal Prekindergarten
(UPK) Project

WHEREAS, the Lancaster Central School District Board of Education (hereinafter referred to as the “District”) proposes the following work to be completed at the following District facilities and campuses pursuant to the Hillview Smart Schools UPK Project, including at the Hillview Elementary School an addition up to 9,500 +/- square feet to the existing school building, as well as vehicular and pedestrian circulation improvements, drainage upgrades, lawn repair and similar upgrades and replacements and all associated work as more fully identified in the documents on file in the District’s Administrative offices (collectively the “Project”), with the referenced location on which Project work is to be completed referred to as the “Project Site”;

WHEREAS pursuant to the New York State Environmental Quality Review Act, Article 8 of the New York State Environmental Conservation Law and associated regulations including, 6 NYCRR §617.1, et seq. (“SEQRA”), the District is required to undertake a review of potential environmental impacts associated with the Project, and pursuant to that obligation, the District reviewed the Project plans and components and after additional careful consideration, it determined the Project constitutes an Unlisted action under SEQRA based upon its review of the record and in consultation with the District’s architect, Young + Wright Architectural (the “District Architect”);

WHEREAS, pursuant to the requirements under SEQRA, the District arranged for a draft of the part 1 of the Short Environmental Assessment

Form for the Project to be completed (“EAF”) and transmitted by the District’s Architect to involved and interested agencies along with a Project description and a notice letter to such agencies that indicated the District intended to act as SEQRA lead agency for the Project in order to conduct a coordinated review (collectively the Part 1 of the EAF and associated documents so transmitted shall be referred to as “the Notice”) and more than 30 days have elapsed since the Notice was transmitted to the involved agencies, and no involved agency has objected to the District acting as SEQRA lead agency and as a result, pursuant to applicable regulations under SEQRA, District has been installed as lead agency for the Project and the District Board hereby endorses and ratifies such designation;

WHEREAS, pursuant to the required SEQRA review to be completed for the Project, the District has reviewed the draft of the completed part 1, part 2 and part 3 of the EAF with such draft completed by the District’s Architect and the District hereby adopts the drafts of the completed EAF parts 1 and 2, and the District with the assistance of the District’s Architect has reviewed additional applicable information concerning the Project and pursuant to this resolution, adopts Parts 1 and 2 of the EAF, as well as the EAF Mapper for the Project Site (may hereinafter be referred to collectively as the “EAF Documents”) as well as reviewing Project plans associated with the Project, as well as reviewing the results of the EAF Mapper for the Project Site, as well as reviewing additional documents and information prepared by the District’s Architect including comments and correspondences provided by involved and interested agencies, including by the New York State Department of Environmental Conservation’s correspondence dated July 14, 2021 (collectively “the Agency Correspondence”) and pursuant to its issuance of this declaration and notice, the District has reviewed and adopted the completed Part 3 of the EAF which along with the completed Parts 1 and 2 shall be collectively referred to as “the EAF Documents” ;

WHEREAS, the District resolves based upon the information contained in the completed EAF documents and the referenced additions, as well as based on the other information summarized above and herein comprising the administrative record in this matter, and determines that the Project for the reasons set forth below will not result in any significant adverse impact to the environment, and hereby issues this resolution which shall also constitute the Negative Declaration and notice thereof as follows:

Name of Action: The Lancaster Central School District’s Hillview Smart Schools UPK Project

Applicant: The Lancaster Central School District Board of Education

Type of Action (SEQRA Classification): Unlisted

Description of Action (Summary):

The action associated with the Hillview Smart Schools UPK Project is generally comprised of an addition up to 9,500 +/- sf to the existing school building as well as vehicular and pedestrian circulation

improvements, drainage upgrades, and lawn repair and similar upgrades and replacements all associated work

Location of Action (Project Work):

The location of the property and campuses on which the work pursuant to the Smart Schools UPK Project will be undertaken includes: Hillview Elementary School, 11 Pleasant View Drive, Lancaster, New York.

NOW THEREFORE BE IT RESOLVED:

Upon a thorough review and due consideration by the District of the completed Short Environmental Assessment Form (previously referred to as the “EAF” and which may be subsequently referred to as the EAF), for the Project, including reviewing and adopting the completed answers to parts 1, 2 and 3 of it, and in consideration of other information associated with the completed EAF including the EAF Mapper the Project Site, and upon reviewing other information provided by the District’s Architect, and upon review of the plans for the Project on file with the District and other information contained in the administrative record in this matter including comments or information provided by interested and involved agencies, the District’s makes the following additional findings:

The District has considered the Project, including identifying the reasonable impacts associated with it and compared same to the parameters and criteria set forth in applicable law and regulations, including but not limited to those set forth in 6 NYCRR §§617.1 and 617.3 in order to analyze such impacts pursuant to the SEQRA review it conducted for the Project.

The District has classified its review of the Project as an Unlisted Action pursuant to the SEQRA regulations.

The District adopts each of the matters set forth in the Whereas clauses set out herein as part of this resolution, and each shall have the same force and effect as each of the other findings made in this resolution. The District has considered the significance of the potential environmental impacts of the proposed Project by: (i) carefully reviewing and examining the responses to the Full EAF, including the information in the completed Part 1 of the EAF, as well as that information set out in the completed Parts 2 and 3 of the EAF, together with examining other available supporting information and documents concerning the Project, as well as reviewing the EAF Mapper, and information and documentation provided by the District’s Architect, as well as reviewing any comments or responses from involved or interested agencies, including the Agency Correspondence, and the District has reviewed impacts and potential impacts from the Project to land, stormwater and groundwater, wetlands, other water resources, archeological and historic resources and other recognized and/or protected resources, and impacts to threatened or endangered plant and animal species, impacts to transportation, including such impacts associated with traffic and considered impacts to community character and cumulative impacts, if any, and considered each of the other potential impacts as required by

applicable regulation; (ii) considered the criteria set forth in 6 NYCRR §617.7(c) in light of such impacts or potential impacts; and (iii) thoroughly analyzed the identified areas of relevant environmental concern in issuing this negative declaration and notice of such declaration.

The District has not identified any potentially significant adverse environmental impacts associated with the Project, and based on its review, the District approves, adopts and incorporates by reference the responses to the Short EAF, including Parts 1, 2 and 3 thereof, and finds that the Project will not result in any potentially significant adverse impact to the environment for the following reasons:

Impacts to Land, and Geologic Features as well as Impacts to as Impacts to Community Character and Cumulative Impacts:

There will be no significant adverse impact to land as a result of the Project. The Project work entails renovations and reconstruction of and certain additions to facilities and facility components including to an existing building associated with the Hillview Elementary School located on land that is currently devoted to educational and school uses, including but not limited to work to parking and pedestrian areas including upgrades and improvements. No additional land is being acquired for the Project, and thus no part of the Project involves expansion of the footprint of the Project Site. As a result, the Project Site, after the Project is completed will have the same use as it does now, including educational uses.

The work to be completed that is outside of structures on the Project Site is limited for the most part to reconstruction and renovation of existing facilities, including parking and pedestrian areas, associated drainage features and the like as well as upgrades to landscaping. Stormwater and other features to be constructed will be located on the Project Site and as detailed below, will be constructed and operated in accordance with applicable regulations and as such no significant adverse impact to land from such work being completed outside of existing buildings or structures is anticipated.

No significant adverse impact to any geologic features of significance is anticipated as no such geological features on the Project Site have been identified.

In addition, the Project is not believed to be inconsistent with adopted land use plans as most of the Project Site has for some time been developed for educational uses and in any event, such educational uses are not subject to local zoning regulation.

For the reasons set forth above, no significant adverse impact is anticipated to community character as the Project Site consists of educational uses, and there will be no change in the uses associated with the Project work to be completed on the Project Site. Furthermore, no impact to community character is anticipated in light of the foregoing as there will be no change in use, and no material change in the intensity of such use associated with the construction or operation of the Project

In addition, no potentially significant adverse impacts from cumulative impacts are anticipated. The Project Site has been developed with the same uses for many years and such uses will continue after the Project work is completed. Further, the development associated with the Project is not anticipated to be an inducement for any additional development in the area of the Project Site.

No significant adverse impacts to Agricultural uses is anticipated, Groundwater/Stormwater Impacts, Wetland Impacts and Impacts to Surface Water and Designated Floodplains:

The Project will not have any significant adverse environmental impact on water or from water, including surface or ground water, or from stormwater, and there will be no significant adverse impact to wetlands. Though land disturbance that is proposed at the Project Site consisting of an addition to the existing building of approximately 9,500 square feet certain parking area and pedestrian repair/replacement and upgrades to landscaping features, no significant changes to those campuses/sites associated with the Project work is anticipated. To the extent any Project work is to be constructed in or close proximity to any area identified as a wetland, no adverse impact to those areas is anticipated as any work will avoid those areas.

Moreover, during Project construction the District will implement as needed or appropriate control measures and obtain coverage under the New York State Department of Environmental Conservation's ("DEC") State Pollutant Discharge Elimination System ("SPDES") General Permit for Stormwater Discharges for construction activities. Pursuant to the implementation of the DEC's SPDES permit the District has committed to ensuring that a Stormwater Pollution Protection Plan ("SWPPP") is implemented in accordance with such regulations, including to the extent required, obtaining sign off from the MS-4 identified, and which will include measures such as hay bales and fencing to prevent undue runoff and associated damage from same. Furthermore, the Project will not be significantly impacted in a negative way by or have a significant adverse environmental impact on construction on lands subject to flooding, or located in designated floodplains. As a result, no potentially significant adverse impacts from the Project being constructed (including any such impacts after it is operational) in such areas is anticipated.

Air Quality Impacts and Health and Safety Impacts:

The Project will not result in any significant adverse impact to air quality from traffic or operations associated with construction, including from construction vehicles, as the work completed on the Project Site is not anticipated to result in significantly more vehicles permanently coming on to the site, and construction activities will be limited to normal hours for such operations and limited to the construction season. It should also be noted that the development associated with the Project will not create a State regulated air emissions source and while construction will have an effect on air emissions including those from construction equipment

and material delivery vehicles, such impacts are not anticipated to be significant but rather short-term and relatively discreet.

Further, as discussed regarding traffic and transportation impacts, no increase in vehicular traffic associated with the Project is expected as the work to be completed as none of the improvements or measures to be constructed to parking areas are being undertaken to facilitate more vehicle trips or attract significantly larger numbers of attendees to events, but rather are being undertaken to be serve current needs and demands. Impacts to Plants and Animals Including to Threatened or Endangered Species:

The Project is not anticipated to result in any significant adverse impact to plants or animals, including to threatened or endangered species as none have been identified as located on any aspects of the Project Site.

Impacts of Aesthetic Resources:

The Project will not have any significant adverse impact on aesthetic resources associated with the Project Site, as discussed in detail above regarding impacts to land, the development associated with the Project is not anticipated to have any significant impact because the uses associated with the Project Site will remain the same after the Project is completed as they are now, educational uses. Further, no significant increase to the intensity of site uses is proposed under the Project for the Project Site which further demonstrates there will be no potentially significant adverse impact to aesthetic resources.

Impacts to Archeological and Historic Resources:

The Project is not anticipated to have a significant adverse impact on archeological or historic resources. The area associated with the Project Site has been identified as archeologically significant area or zone but such area that has been previously developed for a significant time period. The District's Architect has analyzed the Project Site and the designations and determined there are no likely impacts from the work on any resources by the Project. Further, it noted that if a finding of significance happens to be identified during construction (which is not anticipated) appropriate measures/plans are in place to insure work ceases and any such resources are addressed and preserved. In addition, any work completed on such Project components shall comply as appropriate with regulations or guidance from the New York State Historic Preservation Office (SHPO) and as appropriate, measures will be implemented to such elements as part of the Project work to mitigate impacts as needed.

Further, none of the other work associated with the Project will be undertaken on facilities that are listed on the State or National Register of Historic Places, nor is any such work adjacent to any sites listed on the State or National Register.

Impacts on Open Space and Recreation:

The Project will not have any significant adverse impact on existing open space and recreation, as the Project Site has been developed and used for educational uses for many years, and the Project work will not change

such use. To the extent under District policy District facilities are available for use by the public, the Project is not anticipated to have any impact on such polices.

Impacts on Critical Environmental Areas:

The Project will not have any significant adverse impact on any Critical Environmental Area (CEA) based upon review of available information including the EAF Mapper associated with the Project Site, as no such CEA on the Project Site has been identified.

Impacts on Transportation (Traffic):

The Project is not anticipated to have any significant adverse impact on transportation or to existing traffic patterns and flow. As discussed, the Project work, including the addition of certain parking improvements is not being undertaken to facilitate additional vehicle trips or materially increase the use of such facilities by attracting materially larger attendees to events. As a result, it is not anticipated that the Project will have a significant adverse impact on traffic, including local traffic flow and traffic patterns.

Impacts Related to Noise and Odors and Impacts from Light:

The Project will not have any significant adverse impact from objectionable noise and odor. While the Project will result in an increase in noise from construction, including from equipment and construction operations above ambient noise levels, the impact will be relatively short in duration and discrete, because the noise will be limited to typical construction times. In addition, any such noise from construction will be undertaken during work hours and as such is not anticipated to be significant. No undue odors are anticipated from construction of the Project or operation of it after it is built.

Impacts on Local Utilities and Energy:

No significant adverse impacts based on utility and energy usage are anticipated from the Project.

NOW THEREFORE BE IT FURTHER RESOLVED:

Based on the foregoing, the District finds that the Project will not have any significant adverse impact on the environment in accordance with the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and, in particular, pursuant to the criteria set forth at 6 NYCRR §617.7(b)-(c) of the SEQRA regulations and as such, no environmental impact statement shall be prepared. The District thus issues this Negative Declaration pursuant to SEQRA, and directs the following be undertaken and makes the following additional findings:

A Notice of Negative Declaration shall be filed and/or published to the extent required by the SEQRA regulations, and as the District may deem advisable. The findings and conclusions relating to the determination of significance contained within this Negative Declaration and this notice hereof are hereby adopted and incorporated by reference into this Resolution as applicable, including the District adopting by reference the completed EAF (including parts 1, 2 and 3 of it).

This Resolution has been prepared in accordance with Article 8 of the New York Environmental Conservation Law, by the Lancaster Central School District Board of Education with offices located at 177 Central Avenue, Lancaster, New York 14086.

The District Clerk and/or those persons whom District may designate or has designated for such purpose is authorized to file the Negative Declaration in accordance with the applicable provisions of the law and this resolution shall also constitute a notice of Negative Declaration. The requirements of SEQRA have been satisfied. This resolution and notice of negative declaration shall take effect immediately.

Moved by: Uhteg Seconded by: Jackson
Aye 5 Nay 0 Absent 2
Motion approved.

12.30 New York State School Boards
Association Area 1 Director
Election

Moved by Cohen seconded by Fecher to approve the election of Linda Hoffman as our Area 1 Director for the New York State School Boards Association Board, as submitted.

Vote on the Motion: 5 Ayes 0 Nays
Motion approved.

13.0 Public Hearing

Nobody addressed the board.

Mr. Sage excused Mr. Davenport and Mr. Talarico from the meeting. Mr. Sage also announced the dates of the next meeting.

14.0 Adjournment

At 7:40pm moved by Fecher seconded by Jackson to adjourn the meeting.

Vote on the motion: 5 Ayes 0 Nays
Motion approved.

Sandra A. Janik, District Clerk