

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, July 29, 2015 in the Board of Education Conference Room located in the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, NY 11783.

PRESENT: Mr. Bruce A. Kahn – President
Mr. Patrick Rail - Trustee
Ms. Stacie Stark - Trustee
Ms. Jeanmarie Wink – Trustee

ABSENT: Mr. Brian W. Fagan – Vice President

Mr. Brian L. Conboy
Mr. John Striffolino
Ms. Elisa Pellati

At 8:00 a.m., the President of the Board of Education opened the Special Meeting. As the first order of business, Board President Bruce Kahn led the audience in the Pledge of Allegiance.

OPEN MEETING

Motion by Ms. Wink, second by Ms. Stark, to adopt the following resolution:

EMERGENCY RESOLUTION

WHEREAS, on or about July 2, 2015, the District discovered that the Harbor Elementary School sustained damage to its electrical system and loss of electricity to one-third of the building as a result of storm related flooding;

WHEREAS, an investigation of the electrical system revealed that the interior and exterior service lines and wiring were damaged as a result;

WHEREAS, such condition requires immediate action including total replacement of the existing wiring to the building to preserve the health, safety and welfare of the students and staff in the building and to preserve the integrity of the building.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares the above described condition at the Harbor Elementary School to be an emergency; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the repair and replacement of the above described condition at the Harbor Elementary School as an ordinary contingent expense of the Board and authorizes the Board President or his designee to take the necessary legal steps to correct said condition.

Discussion on this matter covered:

Current problem

District's responsibility; PSEG's responsibility

Storm-related damage

Quotes indicate from pole to the building

- Although Mr. Cavassa mentioned the companies are aware of the part of the line that is PSEG's responsibility, companies will be contacted to re-write the quotes with accurate information, measurements and pricing
- Premium time not included in the quote as the work can be done during the regular work day

Pole will need to be moved when the Harbor Access Road is started

- Would they be willing to move the pole now; at no cost
- Find out if they would move the pole now

Harbor Access Road funding from the County

Turnaround time for work to be completed

- Work's effect on Harbor School

All three (3) feeds coming into the building being replaced

- Original lines – 50/60 years old

Quote does not include fixing back parking lot; when work is done will get an estimate

No additional costs

Repair Reserve Fund; funding of project

Bruce Kahn - Aye
Patrick Rail - Aye
Stacie Stark - Aye
Jeanmarie Wink - Aye
Motion Carried.

None

PUBLIC COMMENTS

There being no further business, a motion was made by Ms. Wink, second by Ms. Stark, to adjourn the Special Meeting at 8:12 a.m.

ADJOURN SPECIAL MEETING

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Stacie Stark
Vice District Clerk