

A Public Hearing on a proposed Repair Reserve Fund Expenditure by the Board of Education, Seaford Union Free School District, was held on Thursday, May 4, 2017, in the Auditorium of the Seaford High School, 1576 Seamans Neck Road, Seaford, New York

PRESENT: Mr. Bruce A. Kahn - President
Mr. Brian W. Fagan – Vice President
Ms. Janice Baldwin - Trustee
Mr. Patrick Rail - Trustee
Ms. Stacie Stark - Trustee

Mr. Brian L. Conboy
Mr. John A. Strifflino
Ms. Elisa Pellati
Mr. Christopher Venator - Attorney

At 7:32 p.m., the President of the Board of Education opened the Public Hearing on the proposed Repair Reserve Fund Expenditure. As the first order of business, Board President Bruce Kahn led the audience in the Pledge of Allegiance.

**OPEN PUBLIC HEARING ON
PROPOSED REPAIR
RESERVE FUND
EXPENDITURE**

Mr. Kahn advised that there were three meetings tonight. The Public Hearing on the proposed repair reserve fund expenditure, the Budget Hearing on the proposed 2017/2018 school budget and the Regular monthly meeting. Mr. Kahn briefly explained the creation of the reserve and the procedures the District must follow relating to the reserve.

OPENING REMARKS

Superintendent Brian Conboy introduced members of the Board of Education and Central Administrators.

**PRESENTATIONS
RECOGNITIONS**

He then introduced Elisa Pellati, Assistant Superintendent for Business who gave a Power Point Presentation related to the Repair Reserve. Areas covered in her presentation:

Repair Reserve Fund (GML Section 6-d)

- Purpose: to pay for certain repairs to capital improvements or equipment not recurring annually or at shorter intervals
- Established by: BOE Resolution
- Funding Source: Budgetary appropriations or other funds that may be legally appropriated
- Expenditures: Public hearing is required (except in an emergency) before appropriating moneys from a repair reserve fund. Legal notice is required 5 days in advance of the hearing.

Use of Repair Reserve:

- Repair Reserve as of 6/30/16 is \$150,857
- Use of Reserve for the following items:
 - High School Gymnasium cleaning and painting – approximately \$40K
 - Fence Repairs – approximately \$15K
 - Areas include: Washington Avenue, High School Baseball parking area and Beechwood entrance area

Recommendation:

- Use of reserve for fence repairs and cleaning and painting the High School Gymnasium
 - Balance 6/30/16: \$150,857
 - Use of Reserve: (55,000)
 - Balance \$ 95,857

None

**BOARD QUESTIONS/
COMMENTS
PUBLIC COMMENTS**

None

None

CLOSING REMARKS

Board President Bruce Kahn closed the Public Hearing on the Proposed Repair Reserve Fund Expenditure at 7:38 p.m.

**ADJOURN PUBLIC HEARING
ON PROPOSED REPAIR
RESERVE FUND
EXPENDITURE**

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Stacie Stark
Vice District Clerk