

SPECIAL BOARD OF EDUCATION MEETING
DISTRICT OFFICE
JANUARY 24, 2017

MEMBERS PRESENT: Mr. Michael Breeden, Mr. Jack Cuddihy, Mrs. Marlene Grunder, Mrs. Jennifer Horschel

ABSENT: Mr. Michael Byrnes, Mr. Paul Shephard, Mr. Donald Sutfin

OFFICIALS PRESENT: Mrs. Sandy Anzalone, Superintendent; Mr. Thomas Murphy, Director of Finance; Mrs. Barbara Thomasulo, District Clerk

ALSO PRESENT: Mrs. Lucinda Karstedt, Director of Information Technology; Mr. David Martin, Superintendent of Buildings and Grounds

At 7:19 a.m., Mrs. Horschel called the meeting to order.

**Called to
order**

Mr. Breeden made a motion, seconded by Mr. Cuddihy that BE IT RESOLVED that it is the final determination of the District's Board of Education that the Project (Emergency Repair and Rebuild of Pipes and Engine for Co-Generation Plant) is a Type II action, which is not subject to review under SEQRA, and the proposed action will not result in a significant adverse impact on the environment. Carried unanimously.

**Approved
determination
of Type II
SEQRA**

Mr. Breeden made a motion, seconded by Mrs. Horschel that upon the recommendation of the Superintendent, the Board of Education declares an emergency repair with regards to underground pipes leaking between the Co-Generation Plant and the Junior-Senior High School as well as an emergency with one of the Co-Generation engines requiring an immediate rebuild. Discussion ensued. Carried unanimously.

**Approved
emergency
repair/ rebuild
of pipes and
engine for co-
generation
plant**

Mrs. Horschel made a motion, seconded by Mr. Cuddihy to adjourn. Carried unanimously.

Adjourned

The meeting adjourned at 7:33 a.m.

Respectfully submitted,

Barbara J. Thomasulo

Barbara J. Thomasulo
District Clerk