

REMSEN CENTRAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
SEPTEMBER 20, 2016

MINUTES

MEMBERS PRESENT: James Reilly, Brian Parent, Timothy Skermont, Sonya Murray, Mark Williams

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. William Crankshaw, Lou D'Ambro, Thomas Waldron, Catherine Chandler, Tom Nicholson (TRANE), Ann Marie Benedict and Kerry Tarolli (King + King), Jim Tinker, Kelly Runinger, Debbie Roscup, FFA members

Meeting called to order by Mr. James Reilly, Board President, at 7:00 p.m.

Pledge of Allegiance recited by all present.

Public Participation – FFA members and advisor Janice Dinitto present at the meeting to request permission to attend National FFA Convention to be held in Indianapolis, IN. Seven students will be attending. Plan to encourage more students to join FFA. Current FFA members distribute all trash barrels for the annual Barn FOTA. It was unanimously approved for the FFA to attend the national convention.

EPC Discussion-Tom Nicholson of TRANE was present at meeting to answer any questions.

Motion by Brian Parent, second by Sonya Murray:

“WHEREAS, the Remsen Central School District (the “District”) at its meeting on September 20, 2016 has considered the proposed Energy Performance Project in its facilities located at 9733 Main Street, Remsen, New York, 13438; and

WHEREAS, the District has reviewed the scope of the project as detailed in the Energy Performance Contract, and has further received and considered the advice and opinion of its Architect, King + King;

NOW THEREFORE BE IT RESOLVED THAT:

1. Upon review of all information required to make the determination, the District determines that the Project is a Type II action, an action which will not result in any significant or permanent environmental impacts and therefore is not subject to review under the Environmental Conservation Law;
2. The District Clerk, the Superintendent or any District Officer, is authorized to give public notice of the classification of the project as a Type II action; and
3. This Resolution shall be filed with the New York State Department of Education.”

Unanimous vote

Motion by Timothy Skermont, second by Brian Parent:

“WHEREAS, the Renssen Central School District (the “District”) desires to undertake an energy performance project (the “Project”) consisting of the design, construction or installation, management and maintenance of energy related improvements and equipment; and

WHEREAS, the District acting in accordance with the energy law, the education law and Commissioners regulations has issued and advertised a written request for proposals (“RFP”) in energy performance contractor and after review of the responses thereto has selected TRANE U.S. Inc.(“Trane”) as such contractor; and

WHEREAS, the Board of Education of the District (the “Board”) desires to provide for the Project by executing and delivering an energy performance contract with TRANE, and desires to finance the Project by executing and delivering an installment purchase contract with a financial institution pursuant to the energy performance contract; and

WHEREAS, the Board has determined, upon the advice and opinion of its architects, King + King, that the Project is a Type II action pursuant to the SEQRA law and regulations which will not have a significant impact on the environment;

BE IT RESOLVED, as follows:

Section 1. The Board hereby approves the Project including an energy performance contract in the aggregate amount of \$1,129,074.

Section 2. The form and substance of the energy performance contract, entitled Performance Agreement for Comfort from Trane, between the District and TRANE and of a lease/purchase agreement and escrow agreement to be entered into with a financial institution (collectively, the “Project Documents”), in the form approved by the President of the Board, the Superintendent of Schools and School District Counsel, are hereby approved.

Section 3. The President of the Board is hereby authorized to execute and deliver the Project Documents and related documents, and, where appropriate, the Clerk is hereby authorized to affix the seal of the District thereto and to attest the same, with such changes, variations, omissions and insertions as the President shall approve, the execution there by the President to constitute conclusive evidence of such approval.

Section 4. The officers, employees and agents of the District are authorized and directed for and in the name and on behalf of the District to dl all acts and things required or provided for by the provisions of the Project Documents and to execute and deliver all such additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such other acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of this resolution and to cause compliance by the District with all of the terms, covenants and provisions of the Project Documents.

Section 5. This resolution shall take effect immediately.

Unanimous vote

Discussion of contract of R. G. Timbs for long range financial planning services and capital project assistance. Mr. Skermont expressed concern over charges listed in this contract (\$150 per hour and an estimated charge of \$3,500-\$5,000 plus travel and out of pocket expenses).

Motion by Brian Parent, second by Sonya Murray:

“RESOLVED, that the Board of Education accept the R. G. Timbs Advisory Group, Inc. proposal for Long Range Financial Planning Services.” Unanimous vote

Anne Marie Benedict and Kerry Tarolli from King + King discussed with the Board of Education the scope and cost update of the proposed capital project. Elementary Building – repairs to the curbs/walkway; brick repointing; interior and exterior doors – replacement of doors and hardware; fire alarm upgrade; site lighting upgrades; ceiling replacement where needed, etc. JS High School Building – paving behind high school; softball field drainage; track resurfacing; repair of 1936 entrance while maintaining integrity of entrance; replacement doors; corridor locker replacement; site lighting upgrades; some ceiling replacement. Project cost would depend on option picked.

Scope of work must be determined before SEQR resolution. SEQR resolution to be voted upon at October 11th meeting.

Discussion of dates of upcoming board meetings: October 4th and October 11th.

Motion by Timothy Skermont, second by Brian Parent to adjourn the meeting at 9:15 p.m.