

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves (i) the installation of a new roof, replacement of coping stone, and repairs to the parapet wall at the Millerton Elementary School, (ii) installation of electronic door systems at the Webutuck Elementary School, the Eugene Brooks Middle School, and the Webutuck High School, and (iii) the installation of a redundant pump system at the District's central campus to serve as a back-up to the original system (the Project);

2. The proposed project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution within the meaning of 6 NYCRR 617.5(c)(8).

3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR 617.4.

4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.  
The four Board members present voted to approve the motion. The motion carried unanimously.

## **2. Approve the Transportation Resolution (see attached)**

The attachment is provided with these minutes.

Mr. Perotti made and Mr. Jablonsky seconded the attached motion for EXCEL Aid. The four Board members present voted to approve the motion. The motion carried unanimously.

## **3. Approve the EXCEL Project Resolution (see attached)**

The attachment is provided with these minutes.

Mr. Jablonsky made and Mr. McGhee seconded the attached motion for the Transportation Revote.

The four Board members present voted to approve the motion. The motion carried unanimously.

## **PUBLIC COMMENT**

An audience member questioned where the District was with the EBMS Principal selection process. The Superintendent stated now that the WHS Principal is onboard permanently they have begun to look over the applications and will narrow it down by this Friday.

#### **BOARD MEMBER QUESTIONS**

A Board member stated the District had problems with couriers in the past delivering Board packets. President Culver suggested discussing it at a future Board meeting.

#### **ADJOURNMENT**

There being no further business, Mr. Jablonsky made and Mr. McGhee seconded a motion to adjourn the meeting of September 24, 2007 at 8:40 pm.

Respectfully submitted,

Therese M. Trotter  
District Clerk