

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AND BOCES VOTE
Wednesday May 18, 2021
STUART M. TOWNSEND ELEMENTARY SCHOOL
Superintendent's Office-9:50am
27 Hyland Drive, Lake Luzerne**

MINUTES

Meeting Place: Stuart M. Townsend Elementary School, Supt. Office
Members Present: Mr. Moulton, Mrs. Hoffman, Mr. Novotarski
Members Absent: Mrs. Braico
Others in Attendance: Superintendent – Beecher Baker, School Business
Manager – Michelle Taylor

CALL TO ORDER

President Moulton called the meeting to order at 3:30pm.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

SEQRA Resolution
Resolution #188

WHEREAS, the Board of Education has had the opportunity to review the 2020-2021 Capital Project (hereinafter the "Project") proposed for the Hadley-Luzerne Central School District's Junior High/High School building. This Project includes the following:

Reconstruction and replacement of the roof on the Junior High/High School building.

WHEREAS, the Board of Education has had an opportunity to review the Project with regard to its classification under the State Environmental Quality Review Act (hereinafter referred to as "SEQRA") and whether it will have any significant adverse environmental impacts;

NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to 6 NYCRR Part 617.5(c)(2) and (8), the Board of Education hereby declares that this Project be classified as a Type II Action under SEQRA because it is a replacement, rehabilitation or reconstruction of existing structures or facilities, in kind, and it is therefore exempt from SEQRA.

Motion: Mrs. Hoffman

Second: Mr. Novotarski

Roll Call: Mr. Novotarski-yes, Mrs. Hoffman-yes, Mr. Moulton-yes

Motion Carried

ADJOURNMENT

Motion by Mrs. Hoffman to adjourn the meeting at 4:24pm.

Seconded by Mr. Novotarski

Yes: 3

No: 0

Abstain: 0

Motion Carried

Respectfully Submitted by Mary Visscher – District Clerk