

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
September 27, 2024  
STUART M. TOWNSEND ES SUPERINTENDENT'S OFFICE  
9:30 am**

**MINUTES**

**1. CALL TO ORDER** Present: Mr. Moulton, Mr. Weiss, Mrs. Graham

**2. PLEDGE OF ALLEGIANCE**

**3. CORRESPONDENCE**

**4. DISCUSSION/ADMINISTRATIVE COMMENTS**

**5. NEW BUSINESS (ACTION)**

**A. SEQRA Resolution Re: Capital Project – Boiler and pneumatic controls replacement  
Stuart M. Townsend Elementary School (ACTION) (PA)  
Resolution #55**

WHEREAS, the Board of Education of the Hadley-Luzern School District (“Board”) is considering to undertake at the District’s Stuart M. Townsend Elementary School a project consisting of Boiler replacement and replacing existing pneumatic controls with digital controls at the Stuart M. Townsend Elementary School.

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

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

1. The proposed action involves interior boiler replacements and pneumatic control replacement with digital controls at the Stuart M. Townsend Elementary School building.

2. The proposed project represents maintenance or repair involving no substantial changes in an existing structure or facility within the meaning of 6 NYCRR § 617.5(c)(1); and/or the replacement, rehabilitation or reconstruction of a structure of facility, in kind, within, the meaning of 6 NYCRR § 617.5(c)(2); and/or a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area within the meaning of 6 NCRR § 617.5(c)(10).

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 NYCRR 617.5 and is therefore, not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board find 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 regulation thereunder.

Motion by: Mr. Moulton Second: Mr. Weiss

Yes: 3 No: 0 Abstain:0

6. **PUBLIC/STUDENT COMMENTS**

7. **ADMINISTRATIVE/BOARD COMMENTS**

8. **ADJOURNMENT**

Mr. Moulton made a motion to adjourn @ 9:40am Seconded by Mr. Weiss. Motion Carried

APPROVED