



Capital Project if no legitimate objection was raised to the Board acting as Lead Agency; and,

WHEREAS, no involved agency has expressed objection to the Board acting as Lead Agency for the Capital Project.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to 6 N.Y.C.R.R. Part 617.1 et seq. and §155.9 of the Regulations of the Commissioner of Education, the Board hereby confirms its designation as Lead Agency for the Capital Project.

### 3b. PUBLIC RELATIONS

Dr. Starr provided board members with an outline of the public relations campaign surrounding the capital project. He provided timelines and events where the district would provide information to the public on all aspects of proposed construction and renovation work. He asked board members to commit themselves to some events to help provide voters with data and facts so that they can make an informed decision in the voting booth.

### 3c. SEQR DISCUSSION

Mr. Tim Seeley of Thomas Associates spoke to the board about the State Environmental Quality Review process, including a review by the New York State Department of Environmental Conservation. The purpose of the review is to ensure that any capital project work will not compromise historic or architectural resources, or will it compromise any endangered species or waterways. The board must certify with SED the findings of the study as part of the application to receive state authorization.

### OTHER BUSINESS

Mark Humbert provided the board with a list of short-term objectives. He asked board members to review the list and discuss any concerns with him.

### ADJOURNMENT

Jeffrey Lisanto moved and Edward Magin seconded the following motion. The vote was unanimous. M. DeBadts, M. Humbert, J. Lisanto, E. Magin, D. Smith, voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the adjournment of the meeting at 7:12pm.

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Clerk, Board of Education