

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING

October 5, 2023

6:00 PM

Auditorium of the Leavenworth Middle School

**AGENDA**

**1. Call to Order/Pledge of Allegiance**

Approval of Agenda

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of October 5, 2023.

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, all in favor \_\_\_\_-\_\_\_\_.

**2. Presentations:**

- North Rose-Wolcott Future Projects Plan

**3. Public Access to the Board:**

This time is provided for residents of the District to address the Board of Education. Persons wishing to speak must complete the sign in sheet and be recognized by the President. The speaker will be allowed three minutes to address the Board of Education.

**4. Items requiring a roll call vote:**

A motion for approval of Item a is made by \_\_\_\_\_ and seconded by \_\_\_\_\_

a) SEQRA Resolution

**WHEREAS**, the North Rose-Wolcott Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

**WHEREAS**, the District is considering undertaking a capital improvement project (the "Project") consisting of renovations, reconstruction, alterations and improvements to the District's North Rose Elementary School and campus, the District's Leavenworth Middle School and campus, the District's High School Building and campus, construction of an approximately 1,000sf new storage facility, all to include site, access, parking, athletic field and playfield improvements, demolition, utility, mechanical, plumbing and electrical improvements, the acquisition of original furnishings, fixtures and equipment and payment of professional fees and all other necessary costs incidental to such work; and

**WHEREAS**, the Project does not contemplate the expansion of such facilities, either individually or collectively, by 10,000 square feet of gross floor area or more; and

**WHEREAS**, a short form Environmental Assessment Form ("EAF"), dated October 5, 2023, a copy of which is attached hereto as Exhibit A, was prepared by SEI Design Group, the District's architectural firm ("SEI"), to facilitate a review of the potential environmental impacts of the Project; and

**WHEREAS**, the Board of Education of the District has carefully considered the nature and scope of the Project as set forth in the EAF, has carefully reviewed the criteria contained in Part 617.5(c)(1) and Part 617.5(c)(10) of the Regulations, and

**BE IT RESOLVED** by this Board of Education as follows:

Section 1. The Project is a Type II Action as that term is defined in the Regulations and is not subject to review under SEQRA.

Section 2. This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were -\_\_\_\_- votes in favor of the resolution and -\_\_\_\_- votes against the resolution as follows:

Lucinda Collier	Voting	___ yes	___ no
Tina Reed	Voting	___ yes	___ no
John Boogaard	Voting	___ yes	___ no
Shelly Cahoon	Voting	___ yes	___ no
Linda Eygnor	Voting	___ yes	___ no
Jasen Sloan	Voting	___ yes	___ no
Paul Statskey	Voting	___ yes	___ no

The resolution was declared adopted.

b) Capital Improvement Project – Proposition

A motion for approval of Item b is made by \_\_\_\_\_ and seconded by \_\_\_\_\_

**WHEREAS**, the North Rose-Wolcott Central School District (the “District”), is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the “Regulations”), and

**WHEREAS**, the District is considering undertaking a capital improvement project (the “Project”) consisting of renovations, reconstruction, alterations and improvements to the District’s North Rose Elementary School and campus, the District’s Leavenworth Middle School and campus, the District’s High School Building and campus, construction of an approximately 1,000sf new storage facility, all to include site, access, parking, athletic field and playfield improvements, demolition, utility, mechanical, plumbing and electrical improvements, the acquisition of original furnishings, fixtures and equipment and payment of professional fees and all other necessary costs incidental to such work; and

**WHEREAS**, by resolution adopted on October 5, 2023, following review of a short form Environmental Assessment Forms (“EAF”), dated October 5, 2023, prepared by SEI Design Group, the District’s architectural firm (“SEI”), to facilitate a review of the potential environmental impacts of the Project, the Board of Education of the District carefully considered the nature and scope of the Project as set forth in the EAF, reviewed the criteria contained in Part 617.5(c)(1) and Part 617.5(c)(10) of the Regulations, and determined that the Project is a Type II Action as that term is defined in the Regulations and is not subject to review under SEQRA; and

**BE IT RESOLVED** by this Board of Education as follows:

Section 1. A Special Meeting of the qualified voters of the North Rose-Wolcott Central School District, County of Wayne, State of New York, will be held at the High School located at 11631 Salter-Colvin Road in Wolcott, New York on December 13, 2023 from Noon to 8:00 p.m., prevailing time, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the *Finger Lakes Times* and *Lakeshore News*, newspapers having a general circulation within the

District, such publications to be made four (4) times in such newspaper within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Special District Meeting shall be called by giving the following notice thereof:

**NOTICE OF SPECIAL SCHOOL DISTRICT MEETING  
OF THE VOTERS OF THE  
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT**

**THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE** that pursuant to a Resolution adopted by the Board of Education of the District on October 5, 2023, a special meeting of the qualified voters of said School District will be held at the High School located at 11631 Salter-Colvin Road in Wolcott, New York on December 13, 2023 from Noon to 8:00 p.m., prevailing time, for the purpose of voting on the following proposition by paper ballot:

**PROPOSITION**

Shall the Board of Education undertake a capital improvement project consisting of renovations, reconstruction, alterations and improvements to the District's North Rose Elementary School and campus, the District's Leavenworth Middle School and campus, the District's High School Building and campus, construction of an approximately 1,000sf new storage facility, all to include site, access, parking, athletic field and playfield improvements, demolition, utility, mechanical, plumbing and electrical improvements, the acquisition of original furnishings, fixtures and equipment and payment of professional fees and all other necessary costs incidental to such work, and expend therefore a total sum not to exceed \$16,863,000, which is estimated to be the total maximum cost thereof, and pay for the project by spending \$4,250,000 from the Capital Reserve approved by the District's voters in May of 2022, and that the remaining \$12,613,000, or so much thereof as may be necessary, shall be raised by the levy of a tax which is hereby voted for the project, subject to available State Aid, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$12,613,000, and a tax is hereby voted to pay the principal and interest on said obligations when due?

NOTICE IS FURTHER GIVEN that qualified voters of the District may obtain applications for an absentee ballot from the office of the Clerk of the District. Completed applications must be received by the District Clerk at least seven days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the office of the Clerk of the District between the hours of 8:00 a.m. and 4:00 p.m. during each of the 5 days prior to the election, except Sundays, and shall also be posted at the polling place at the election.

NOTICE IS FURTHER GIVEN that military ballots may be applied for by qualified voters by requesting an application from the District Clerk at 315-594-3141 or [tstjohn@nrwcs.org](mailto:tstjohn@nrwcs.org). Completed applications for military ballots must be received by the Clerk no later than 5:00 p.m. on November 17, 2023. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail. An individual will qualify as a military voter if he or she (1) is a qualified voter of the State of New York, who is in actual military service, and by reason of such military service is absent from the District on the day of the election, or is a voter who is discharged from military service within 30 days of an election; or (2) a spouse, parent, child, or dependent of such service member who is a qualified voter and is absent due to accompanying or being with the military service member.

NOTICE IS FURTHER GIVEN that the Board of Education of the North Rose-Wolcott Central School District has previously complied with the requirements of the State Environmental Quality Review Act (the "SEQRA Act"), Article 8 of the Environmental Conservation Law, as amended, and the Regulations of the Department of Environmental Conservation thereunder (the "Regulations"). No further action under the SEQRA Act and

Regulations is required.

Section 4. The vote upon the proposition to be submitted to the qualified voters shall be by paper ballots, and the District Clerk is hereby authorized and directed to have the necessary ballots printed in form corresponding as nearly as may be with the requirements of the Education Law. The Clerk of the School District further authorized and directed in the name and on behalf of the District to do all acts and things necessary, following the advice and counsel of the District’s Attorney and the District’s Bond Counsel, to comply with all applicable laws, regulations and executive orders relating to the Special Meeting to be held on December 13, 2023, and to do all other acts as may be necessary, or in the opinion of the District’s Attorney and the District’s Bond Counsel, desirable or proper to effectuate the purposes of the foregoing Resolution and to cause compliance by the District with all applicable laws, regulations and executive orders relating to the notice of, and procedural steps to be taken in connection with such Special Meeting.

Section 5. This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were - \_\_\_\_ - votes in favor of the resolution and - \_\_\_\_ - votes against the resolution as follows:

Lucinda Collier	Voting	___ yes	___ no
Tina Reed	Voting	___ yes	___ no
John Boogaard	Voting	___ yes	___ no
Shelly Cahoon	Voting	___ yes	___ no
Linda Eygnor	Voting	___ yes	___ no
Jasen Sloan	Voting	___ yes	___ no
Paul Statskey	Voting	___ yes	___ no

***Motion for Adjournment:***

***There being no further business or discussion, a motion is requested adjourn the regular meeting.***

***Motion for approval by \_\_\_\_, seconded by \_\_\_\_, with motion approved \_\_-\_\_. Time adjourned: \_\_:\_\_ p.m.***

# Short Environmental Assessment Form

## Part 1 - Project Information

### Instructions for Completing

**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 – Project and Sponsor Information</b>			
Name of Action or Project: 2023 Capital improvement Project			
Project Location (describe, and attach a location map): North Rose Elementary School, Leavenworth Middle School, North Rose-Wolcott High School			
Brief Description of Proposed Action: Renovations, reconstruction, alterations, and improvements to the District's North Rose Elementary School and campus, the District's Leavenworth Middle School and campus, the District's High School Building and campus, and construction of a new approximately 1,000sf storage facility, all to include site, access, parking, athletic field and playfield improvements, including tennis courts and playground improvements; selective demolition; utility, mechanical, plumbing and electrical improvements; the acquisition of furnishings, fixtures and equipment and payment of professional fees and all other necessary costs incidental to such work.			
Name of Applicant or Sponsor: North Rose - Wolcott Central School District Board of Education		Telephone: 315-594-3142 E-Mail: gbarno@nrwcs.org	
Address: 6188 West Port Bay Rd			
City/PO: Wolcott		State: NY	Zip Code: 14590
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: NYS Education Department of Facilities Planning, approval required			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 108.1 acres			
b. Total acreage to be physically disturbed? _____ 4.65 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 153.9 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Education			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
Leavenworth Middle School is an eligible building. NRW High School is on an archaeologically sensitive site.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

