

**FABIUS-POMPEY CENTRAL SCHOOL DISTRICT**

Wednesday, July 15, 2015

5:30 p.m. – Special Board of Education Meeting

District Office Conference Room

1. Mr. Neugebauer called the meeting to order at 5:35 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** None
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Neugebauer, seconded by Mr. Exelby, and approved unanimously 6-0.
4. **Resolution for SAM Capital Grant – Resolution**

Motion to approve the resolution was made by Mrs. Wasmund, seconded by Mr. Aiken and approved unanimously 6-0:

**RESOLUTION OF BOARD OF EDUCATION  
FABIUS-POMPEY CENTRAL SCHOOL DISTRICT**

At a special meeting of the Board of Education (“the Board”) of the Fabius-Pompey Central School District (the “District”), held on the 15 day of July, 2015, at the Fabius-Pompey Middle School-High School at 5:35 p.m. in the Town of Fabius, Onondaga County, New York, the following members were:

Present: Donald Neugebauer, Board Member  
Maryam Wasmund, Board Member  
Andrew Aiken, Board Member  
Eric Exelby, Board Member  
William Heselden IV, Board Member (arrived at 5:39)  
Sheila Larkin, Board Member  
John Repak, Board Member

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools  
Peter Mahunik, Business Administrator

**WHEREAS**, the Fabius-Pompey Central School District (“Fabius-Pompey” or the “District”) seeks to replace certain equipment at its transportation center;

**WHEREAS**, a New York State and Municipal Capital Improvement Program (“SAM Capital”), administered by the New York State Dormitory Authority, exists which provides grants up to fifty thousand dollars (\$50,000.00);

**WHEREAS**, the District has applied for and expects to receive a fifty thousand dollar (\$50,000.00) SAM Capital grant;

**WHEREAS**, the District seeks to perform a capital project upon receipt of the grant, to replace an oil water separator and a backhoe;

**WHEREAS**, the Project is subject to classification under the State Environmental Quality Review Act (“SEQRA”);

**WHEREAS**, renovation and rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part are classified as a Type II action (Section 6 NYCRR 617(c)(2));

**WHEREAS**, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8));

**WHEREAS**, the SEQR Regulation (6 NYCRR §617.5[a]) declares Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

**WHEREAS**, the Board of Education, as lead agency, has examined information available to it and has, in reliance on that information determined that this renovation project is classified as a Type II Action pursuant to Section 617.5(c)(2) and (8) of the SEQR Regulations;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Fabius-Pompey Central School District authorizes the Superintendent of Schools to accept a grant of \$50,000 from the SAM Capital Program on its behalf;

**BE IT FURTHER RESOLVED**, that the Board will use the proceeds of this SAM Capital Program grant for the replacement of the oil water separator and a backhoe; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that the Project is a Type II Action, which requires no further review under SEQR; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to forward an official copy of this Resolution to the New York State Education Department, if necessary, together with a copy of correspondence to and from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the Project from the New York State Education Department.

Mr. Heselden IV arrived at 5:39 p.m.

The motion having been duly moved, the Resolution was acted upon by the Board of Education and there were 6 votes in favor of the Resolution and 0 votes against (1 abstained) the Resolution.

The Resolution was thereafter declared adopted.

5. **Adjournment** - A motion to adjourn the meeting at 5:40 p.m. was made by Mr. Neugebauer, seconded by Mr. Aiken, and unanimously approved 7-0.

Submitted by  
Peter Mahunik

BOE Approved 8/25/15