

**SPECIAL BOARD MEETING**

**1. OPENING.**

1.01 The President called the meeting to order at 3 p.m. with the Pledge of Allegiance to the Flag.

1.02 Recording of Attendance: Board Members Present: Doug Reiser, Carol Bliefernich, Brian Siegel.

Board Members Absent: Amador Laput, Linda Bohs.

Others present: Robert M. Dufour, Bonnie Robertson.

**2. PUBLIC COMMENT.** (Limited to Consent Agenda Items Only – 3.01 – 3.02)

**3. OTHER.**

**Consent Agenda – Recommended Action 3.01 – 3.02**

**Made on motion by Carol Bliefernich and seconded by Brian Siegel.**

**Voting: D. Reiser – Yes; A. Laput - Absent; L. Bohs – Absent; C. Bliefernich - Yes; B. Siegel - Yes.**

**Votes: 3 yes, 2 absent. Motion carried.**

3.01 Approval, upon the recommendation of the Superintendent, of the following SEQRA (State Environmental Quality Review Act) Resolution #1:

Eldred CSD/Eldred Junior/Senior High School Gymnasium Floor Replacement Project

BE IT RESOLVED, that the Eldred Central School District Board of Education, hereby declares the Eldred Central School District as the Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), associated with the Eldred Junior/Senior High School Gymnasium Floor Replacement Project.

3.02 Approval, upon the recommendation of the Superintendent, of the following SEQRA (State Environmental Quality Review Act) Resolution #2:

Eldred CSD/ Eldred Junior/Senior High School Gymnasium Floor Replacement Project

WHEREAS, the Eldred Central School District Board of Education (the “Board”) as considered the effect upon the environment of the proposed Eldred Junior/Senior High School Gymnasium Floor Replacement Project listed in the State Environmental Quality Review Act Process Record Sheet submitted at this meeting, and

WHEREAS, the Board has received and reviewed the State Environmental Quality Review Act Process Record Sheet prepared and submitted in connection with the Project, now therefore

BE IT RESOLVED, that the Eldred Central School District Board of Education acting as Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), hereby determines that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

**4. ADJOURNMENT.**

4.01 Approval to adjourn the meeting at 3:04 p.m. was made on motion by Carol Bliefernich and seconded by Brian Siegel.

**Voting: D. Reiser – Yes; A. Laput - Absent; L. Bohs – Absent; C. Bliefernich - Yes;  
B. Siegel –yes.**

**Votes: 3 yes, 2 absent. Motion carried.**