

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SOLE SUPERVISORY DISTRICT
FRANKLIN-ESSEX-HAMILTON COUNTIES**

DATE: January 28, 2009

LOCATION: North Franklin Educational Center, Malone, New York

KIND OF MEETING: Special

MEMBERS PRESENT: Thomas F. Mac Donald, Thomas P. Derouchie, Paula M. Niles, Thomas O'Bryan,
John G. Swanston

MEMBERS ABSENT: Jules J. Comeau, William Madden, III, William A. McConvey,
Ralph H. Russell

OTHERS PRESENT: Stephen T. Shafer, District Superintendent
Carol J. Lavoie, Clerk
Rick J. Swanston, Director of Management Services

**CALL TO ORDER AND
PLEDGE OF ALLEGIANCE:** The meeting was called to order at 4:47 P.M. by Vice President
Mac Donald followed by the Pledge of Allegiance.

**PROPOSED CAPITAL
PROJECT RESOLUTION
AUTHORIZING THE STATE
ENVIRONMENTAL
QUALITY REVIEW ACT
(SEQRA) FOR THE AEC
CULINARY ARTS
PROJECT:** Rick Swanston notified the Board that plans and specifications are complete for the Culinary Arts Project at the Adirondack Educational Center. He reported that the State Education Department will not review any documents or issue building permits until the Board has completed the State Environmental Quality Review Act (SEQRA) Process.

WHEREAS, the Adirondack Educational Center is proposed to have a Culinary Arts Renovation Project (the "Project") to provide the students with a better educational experience, and;

WHEREAS, the Project is required to satisfy the requirements of the State Environmental Quality Review Act (SEQRA), and;

The Board of Cooperative Educational Services of the Sole Supervisory District of Franklin, Essex and Hamilton Counties, as Lead Agency, has reviewed the Project Description for the Culinary Arts Renovation Project at the Adirondack Educational Center. Following review of the project information, Mrs. Niles moved, seconded by Mr. O'Bryan that a resolution authorizing the SEQRA Form be approved as follows:

WHEREAS, the Board of Cooperative Educational Services, Malone, New York, is naming itself Lead Agency for the review of the Project, since BOCES is principally responsible for undertaking, funding and approving this action and is therefore responsible for determining whether an environmental impact statement is required, and;

WHEREAS, a Short Environmental Assessment Form was submitted and reviewed, and no adverse impacts were found to be associated with the Project; the proposed project will not have an adverse environmental impact and are classified as Type II Actions, therefore we have issued a negative declaration.

It is therefore RESOLVED, by the Board of Cooperative Educational Services of the Sole Supervisory District of Franklin, Essex and Hamilton Counties, New York, that the proposed Project will not have an adverse environmental impact.

Yes - 5

No - 0, motion carried

**CAPITAL PROJECTS – AEC
CULINARY ARTS
RENOVATION PROJECT:**

Rick Swanston notified the Board that plans and specifications are complete for the Culinary Arts Renovation Project at the Adirondack Educational Center.

Mr. Swanston moved, seconded by Mr. Derouchie that the Board Vice President (in absence of the President) and District Superintendent be authorized to sign the Application for Examination and Approval of Final Plans and Specifications in connection with the Culinary Arts Renovation Project at the Adirondack Educational Center for a total amount not to exceed \$478,500.

Yes - 5

No - 0, motion carried

ADJOURNMENT:

Mr. Swanston moved, seconded by Mr. Derouchie that the meeting be adjourned.

Yes - 5

No - 0, motion carried

Meeting adjourned at 4:59 P.M.

These minutes approved _____

Carol J. Lavoie, Clerk