

**MINUTES OF A SPECIAL
BOARD MEETING OF THE
BOARD OF EDUCATION OF
THE LANSINGBURGH
CENTRAL SCHOOL DISTRICT
HELD AT THE DISTRICT
CENTRAL OFFICE ON
MONDAY, OCTOBER 4, 2010**

The meeting was called to order by Mrs. Sweeney at 7:15 p.m.

I. PLEDGE OF ALLEGIANCE: Mrs. Sweeney asked for all to stand for the Pledge of Allegiance.

II. ROLL CALL:

K. Bristol, S. Farrell, E. McDonough, J. Shover, M. Sweeney, C. Walp, Jr., J. Ward

Absent: P.J. Higgitt

Others Present: T. Broderick, G. Goodwin, L. Kyer, K. Oboyski-Butler

III. ACTION ITEM:

**RESOLUTION OF THE
LANSINGBURGH CENTRAL SCHOOL DISTRICT AT TROY**

**RESOLUTION OF INTENT TO CLAIM LEAD AGENCY STATUS
PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT
FOR THE PROPOSED PROJECT**

Mrs. Sweeney read the resolution as set forth below:

WHEREAS, the Lansingburgh Central School District at Troy (the "School District") is contemplating the reconstruction of various School District buildings and associated site work (the "Project"); and

WHEREAS, the School District has completed an Environmental Assessment Form ("EAF") and other supporting documentation ("Application Materials"); and

WHEREAS, the School District has determined in accordance with 6 NYCRR 617.6 that: the proposed action appears to be an Unlisted action under the New York State Environmental Quality Review Act ("SEQRA"); coordinated SEQRA review shall be undertaken; and the School District is willing to act as SEQRA Lead Agency for purposes of that coordinated review;

NOW, THEREFORE, BE IT RESOLVED that:

1. The School District hereby declares its intention to assume SEQRA Lead Agency status, and will circulate Notice of said intention to all involved agencies as set forth in the EAF, and as may be identified in the future, in accordance with 6 NYCRR 617.6(b)(3), together with a copy of the EAF and Application Materials; and

2. Any involved agency which objects to the School District acting as Lead Agency shall so notify the School District, in writing, within 30 days of the circulation of the Notice.

The foregoing Resolution was adopted by the Board of Education by a majority vote.

Mary Sweeney	yes
Susan Farrell	yes
Edward McDonough	yes
Jason Shover	yes
Kelley Bristol	yes
Carl Walp, Jr.	yes
Jennifer Ward	yes

Dated: October 4, 2010
Lansingburgh, New York

Theresa A. Broderick, District Clerk