

DRAFT

**Lansingburgh Central School District
Minutes of the
Special Meeting of the Board of Education
Monday, October 18, 2021
Turnpike Elementary School - Gymnasium**

The meeting was called to order by Board President, Michael Cusack at 6:00 p.m.

CALL TO ORDER

All stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Board of Education Members, Michael Cusack, Andrea Fairhurst, Jillian Manupella, Talia Pallozzi, Daniella Richards, Tina Rysedorph, Jason Shover and James Spear were present. Jeffrey White was absent from the meeting.

ROLL CALL

Others present include Linda Klime and Dr. Antonio Abitabile. There were no others present.

Mr. Cusack read the District's Mission Statement:

MISSION

Our mission at the Lansingburgh Central School District is to create for all students a productive, challenging and safe educational environment. Our students will acquire civic values and learning skills and strategies through a dynamic partnership between the schools and community. These experiences will inspire a lifetime of learning and self-sufficiency.

Motion by Mr. Shover:

**RESO #1-10/18/2021
SEQRA Determination**

WHEREAS, the Board of Education (the "Board") of the Lansingburgh Central School District at Troy (the "District") is proposing to undertake a capital project consisting of the construction additions to, reconstruct and improve various School District buildings, facilities and sites, including infrastructure and site work improvements, (2) replacement of boiler system and related equipment at Knickerbacker Middle School, (3) expansion and reconfiguration of an existing parking lot; (4) installation of an artificial turf on an existing athletic field; and (5) in the case of each of the components of the foregoing, acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities, sites and fields are to be used and the

DRAFT

payment of incidental expense related thereto (the “Project”);
and

WHEREAS, the proposed Project entails the construction, maintenance, repair, replacement, reconstruction and/or rehabilitation involving no substantial changes or expansion beyond 10,000 square feet of existing structures and/or facilities; and

WHEREAS, the proposed Project is a routine activity of the District; and

WHEREAS, the Board has considered information and documentation which describes the design and intent of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lansingburgh Central School District at Troy, based upon the record before it, including the general, specific and detailed knowledge of the Board of the proposed Project, and under the applicable standards of New York State Environmental Quality Review Act (“SEQRA”) and 6 NYCRR Part 617.5, hereby determines that the Project is a Type II Action, and that no further action is required to satisfy the requirements of SEQRA.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

Second: Mr. Spear

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Spear:

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LANSINGBURGH CENTRAL SCHOOL DISTRICT AT TROY (the “District”) that the following proposition be presented to voters at a special meeting of the qualified voters of the District to be held on Tuesday, December 7, 2021 and the same is hereby called to be held in the polling places set forth below from 12:00 noon until 9:00 p.m. prevailing time for the purpose of voting on the following proposition:

**RESO #2-10/18/2021
Authorize a
Proposition be
Presented to Voters at
a Special District
Meeting**

PROPOSITION

DRAFT

SHALL the Board of Education of the Lansingburgh Central School District at Troy be authorized to: (a) construction additions to, reconstruct and improve various School District buildings, facilities and sites, including infrastructure and site work improvements, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities, sites and fields are to be used, and pay incidental expenses related thereto, at a maximum aggregate cost of \$15,497,658; (b) expend such sum for such purpose; (c) levy the necessary tax therefor, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid received; and (d) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$15,497,658, and levy a tax to pay the interest on said obligations when due?

The vote upon such proposition shall be by ballot registered upon voting machines or by absentee ballot. The hours during which the polls shall be kept open shall be from 12:00 p.m. on to 9:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling place at 9:00 p.m. to cast their ballots.

The polling places and school election districts are as follows:

DISTRICT 1 – Lansingburgh High School Gymnasium Foyer – 320 7th Avenue, Troy, New York. [North of 101st Street to south of 118th Street.]

DISTRICT 2 – Turnpike Elementary School Gymnasium – 55 New Turnpike Road, Troy, New York. [North of 118th Street to the end of Pleasantdale; Northern Drive; Corliss Park; Miami Beach Estates; Highpointe; all of Brunswick 7; and all of Speigletown.]

Personal registration of voters is required either pursuant to Section 2014 of the Education Law or Article 5 of the Election Law and no person shall vote whose name does not appear on the register of the District. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted

DRAFT

at an annual or special district meeting within the last four (4) calendar years, he or she is eligible to vote at this meeting; if a voter is registered and eligible to vote under Article 5 of the Election Law, he or she also is eligible to vote at this meeting. All other persons who wish to vote must register.

Personal registration will be held in the office of the District Clerk, 55 New Turnpike Road, Troy, New York on November 23, 2021 between the hours of 12:00 noon and 6:00 p.m. At such time, the members of the Board of Registration will meet to prepare the register of the District for each election district and during which time, any person will be entitled to have his or her name placed upon such register, provided that at such meeting of the members of the Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which such register is prepared.

The register prepared by the Board of Registration shall be filed in the office of the District Clerk, 55 New Turnpike Road, Troy, New York and will be open for inspection immediately upon its completion by any qualified voter of the District during regular office hours on each day up to and including the date of the vote, except Saturdays, Sundays or holidays, between the hours of 9:00 a.m. and 4:00 p.m.

Absentee ballots may be applied for at the office of the District Clerk. Applications for absentee ballots must be received by the District Clerk at least seven days prior to the vote if the ballot is to be mailed to the voter, or on or prior to December 6, 2021, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m. on Tuesday, December 7, 2021. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk from 9:00 a.m. until 4:00 p.m. prevailing time on each of the five days prior to the day of the election, except Saturday, Sunday or holidays. Any qualified voter may challenge the acceptance of the ballot of any person on such list, by making his challenge and reasons therefor known to the Inspector of Election before the close of the polls.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish a notice of such meeting in two newspapers of general circulation within the District, four (4) times within the seven (7) weeks next preceding such School District meeting, the first publication to be at least forty-five (45) days prior to the date of the meeting.

