

GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION MINUTES

March 9, 2023

6:00 pm – Executive Session

6:30 pm – High School Library



At 6:00 PM the Board of Education entered into Executive Session upon motion of Karen English and seconded by Dennis Schaperjahn, and carried by six, to discuss specific personnel matters.

At 6:30 PM the Board of Education entered into Work Session and was called to order in the High School Library upon motion of Linda Jackowski and seconded by Michelle Bombard, and carried by five. David Page left the meeting.

PRESENT: Linda Jackowski, Jay Anderson, Dennis Schaperjahn, Michelle Bombard, Stacey Caruso-Sharpe and Karen English. Absent was Stacey Caruso-Sharpe and David Page.

UNDER THE WORK SESSION

- Master Teachers presentation of “The Great Outdoors”
- Lions Club Awards
 - *Reception
- Elementary Ski Club - Rachel Montalbano
- Jr./Sr. High School Master Schedule/Enrollment - Mike Miller
- Enrollment Trends - Dr. Donovan
- Tentative Budget including Instruction, BOCES, Benefits and Revenues - Courtney Sayward

Resolutions

Motion Dennis Schaperjahn, Second Michelle Bombard

BE IT RESOLVED that the Board of Education of the Galway Central School District award CRRSAA Renovation and Sitework Project Construction Bids that were publicly opened and read to the following:

Contract #2 - General Construction

Bonacquisti Brothers Construction

\$277,800.00

Contract #4 - Electrical Contract

Empire Electric NY, LLC \$29,110.00

All voted Aye to approve the Motion. Motion passed. Yes 5 No 0

Motion Linda Jackowski, Second Karen English

BE IT RESOLVED that the Board of Education of the Galway Central School District award 2021 Capital Project Constructions Bids that were publicly opened and read to the following:

Contract #4 - Electrical Contract

Empire Electric NY, LLC \$84,630.00

Contract #5 - Fuel System Contract

American Petroleum Equipment & Construction Co. Inc. \$667,960.00

All voted Aye to approve the Motion. Motion passed. Yes 5 No 0

Motion Dennis Schaperjahn, Second Michelle Bombard

To approve the following SEQRA resolution:

WHEREAS, the Board of Education of the Galway Central School District ("Board") is proposing to purchase three (3) parcels of unimproved real property, consisting of approximately 10.64 acres in total, located across from the existing school campus on Sacandaga Road (NYS Route 147) in order to secure the availability of such property for future use by the District ("the Project"); and

WHEREAS, the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the project before approving same; and

WHEREAS, this project is an Unlisted action within the meaning of SEQRA; and

WHEREAS, Part 1 of the Short Environmental Assessment Form was transmitted to all involved agencies, together with notification of the Board's desire to act as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, all involved agencies have consented to Board acting as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Unlisted action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed Project, as set forth in the Short Environmental Assessment Form prepared with respect to such action, and makes the following determinations:

1. The proposed action involves the purchase three (3) parcels of unimproved real property, consisting of approximately 10.64 acres in total, in order to secure the availability of such

property for future use by the District. No specific plans for the future use and/or improvement of the property have been developed at this time. Any future plans involving the use and/or improvement of the property will be subject to environmental review under SEQRA, as may be required, prior to approving or undertaking such action.

2. The proposed action is classified under SEQRA as an Unlisted action.

3. Upon consideration of the action, review of the Short Environmental Assessment Forms, the criteria contained in 6 NYCRR § 617.7(c), and all other supporting information, the Board identifies the following relevant areas of environmental concern, as set forth hereafter, and analyzes whether the proposed action may have a significant adverse impact on the environment.

4. The proposed project involves the acquisition of title to unimproved real property, and no specific plans for the use and/or improvement of the property have been developed at this time. The project therefore does not involve, and will not result in, any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, or a substantial increase in solid waste production, or a substantial increase in potential for erosion, flooding, leaching, or drainage problems.

5. The proposed project involves the acquisition of title to unimproved real property, and no specific plans for the use and/or improvement of the property have been developed at this time. The proposed project therefore does not involve, and will not result in, the removal or destruction of large quantities of vegetation or fauna, a substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on any significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat thereof, or other significant adverse impacts to nature resources.

6. The project is not located within a designated Critical Environmental Area.

7. The proposed project will not create a material conflict with the community's current plans or goals as officially approved or adopted.

8. The proposed project involves the acquisition of title to unimproved real property, and no specific plans for the use and/or improvement of the property have been developed at this time. The proposed project therefore will not result in the impairment of the character or quality of any important historical, archeological, or aesthetic resources, or of existing community or neighborhood character.

9. The proposed project involves the acquisition of title to unimproved real property, and no specific plans for the use and/or improvement of the property have been developed at this time. The proposed project will therefore not result in any major, adverse, change in the use of either the quantity or type of energy.

10. The proposed project involves the acquisition of title to unimproved real property, and no specific plans for the use and/or improvement of the property have been developed at this time. The proposed project will therefore not result in the creation of a hazard to human health.

11. The proposed project involves the acquisition of title to unimproved real property, and no specific plans for the use and/or improvement of the property have been developed at this time. The proposed project therefore does not involve, and will not result in, a substantial change in the use, or intensity of use, of land including agricultural, open space, or recreational resources, or in its capacity to support such uses.

12. The proposed project involves the acquisition of title to unimproved real property, and no specific plans for the use and/or improvement of the property have been developed at this time. The proposed action therefore will not result in the encouragement or attraction of a large number of people to the site as compared to the number of people that would come absent the action.

13. The proposed action will not result in a material demand for other actions, will not result in changes to two or more elements of the environment which together would result in a substantial adverse impact, and will not cumulatively result in a substantial adverse impact when considered with any related actions.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds and concludes that the proposed action is an Unlisted action within the meaning of 6 NYCRR 617.2(ak); and it is further

RESOLVED that the Board hereby declares itself lead agency with respect to the environmental review of the proposed project; and it is further

RESOLVED, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is further

RESOLVED, that the Board hereby issues a Negative Declaration with respect to the proposed action.

All voted Aye to approve the Motion. Motion passed. Yes 5 No 0

Motion was made by Dennis Schaperjahn and seconded by Linda Jackowski to enter back into Executive Session at 8:10 p.m. to further discuss the property purchase and was adjourned at 9:00 p.m.

ADJOURNMENT

Meeting was adjourned at 8:10 p.m.

Respectfully submitted,
Linda M. Dumblewski
Linda M. Dumblewski
District Clerk