

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
Royalton-Hartland Central School District
Middleport, New York

June 8, 2017

A special meeting of the Royalton-Hartland Board of Education was held on the above date at the high school.

The meeting was called to order at 4:35 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member
Carrie Choate, Board Member
Chad Owen, Board Member
Jeffrey Waters, Board Member
Absent: Jason Wilhelm, Board Member
Kenneth Koch, Vice President
Sara Fry, President

BUSINESS AND FINANCIAL ITEMS

Mr. Waters moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the donation and transfer of the FMC property located proximal to the existing Roy-Hart School ball fields be gratefully accepted.

Motion carried.

Mr. Waters moved, seconded by Mrs. Choate, to approve the following resolution:

WHEREAS, the proposed donation and transfer agreement for the conveyance of the strip of FMC property located proximal to the existing Roy-Hart School ball fields (along southern edge of school property) can be classified as a Type II action in accordance with 6 NYCRR 617.5.

and;

WHEREAS, Type II actions have been determined not to have a significant impact on the environment and are not subject to review under SEQRA;

THEREFORE, be it resolved, no further action is required by the Royalton Hartland Central School District with regard to SEQRA for this action.

Motion carried.

ADJOURNMENT

Mr. Bond moved, seconded by Mr. Owen, that the meeting adjourns.

Motion carried.

The meeting adjourned at 4:35 p.m.

Marjorie Masters
District Clerk