

# AGENDA

## Update (s)

Wednesday May 3, 2017

Board of Education  
Regular Meeting  
Community Room: Thomas A. Edison High School

### NEW BUSINESS

#### J-1 SEQRA

Recommendation to approve the following resolution designating the Elmira Heights Central School District as lead agency and determining that the Capital Outlay Project is a Type II action and not subject to SEQRA: SEE ATTACHED

##### **Resolution**

*WHEREAS, the Elmira Heights Central School District has agreed to undertake a Capital Outlay Project at Thomas A Edison High School and*

*WHEREAS, prior to commencement of any action on the project, the District must comply with the New York State Department of Environmental Conservation Environmental Quality Review Act, and*

*WHEREAS, The School District Architect has recommended that the Board determine that the project is a Type II action within the meaning of the New York State Environmental Quality Review Act and its enabling regulations because the scope of the work is maintenance, repair or replacement to existing structures which fall within the definition of a Type II action requiring no further action or review under the SEQR process.*

*NOW, THEREFORE, BE IT RESOLVED by the Elmira Heights Central School District Board of Education that:*

*1) Elmira Heights Central School District shall act as Lead Agency in the SEQR process.*

*2) That the scope of the work is maintenance, repair or replacement to existing structures which fall within the definition of a Type II action requiring no further action or review under the SEQR process.*

#### J-2 Capital Outlay Project 2017-18

Recommendation to approve the proposal from Hunt Engineers and Architects for the 2017-18 Edison High School Capital Outlay Project contingent on the 2017-2018 budget being approved by the qualified voters on May 16, 2017. SEE ATTACHED