

*Watervliet City School District  
Watervliet, New York 12189*

**BOARD OF EDUCATION**

**SPECIAL MEETING**

*June 2, 2009*

*7:30 A.M.*

*Watervliet Jr.-Sr. High School*

**A G E N D A**

- I. CALL TO ORDER**                      PRESIDENT, **Donna M. Neary-Hart**
- II. BOARD MEMBERS**                      PRESIDENT, **Donna M. Neary-Hart**  
VICE PRESIDENT, **Mark W. Scully**  
**Christine Chartrand**  
**Frank McGrouy**  
**Virginia Mullaney**
- SUPERINTENDENT**                      **Paul J. Padalino**

**RESOLUTION REGARDING  
STATE ENVIRONMENTAL QUALITY REVIEW  
TYPE II ACTION**

**WHEREAS**, the Watervliet City School District (the “District”) has considered the impacts to the environment of following Scope of Work to be completed:

Replacement of an exterior stair that has failed and associated site work, replacement of corridor ceilings, floors, and lighting, and repairs to existing paved areas of the site and associated drainage.

**WHEREAS**, the District has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c) and concluded that the project involves routine activities of educational institutions, including expansions of existing facilities by less than 10,000 square feet of gross floor area, now therefore:

**BE IT RESOLVED**, by the District as follows:

1. The Proposed Action, does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Dated: June 2, 2009

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**School District Clerk  
Watervliet City School District**