

*Watervliet City School District  
Watervliet, New York*

**BOARD OF EDUCATION**

***SPECIAL MEETING***

**Minutes**

**DATE:** *JUNE 2, 2009*

**TYPE OF MEETING:** Special Meeting

**MEETING OPENED:** 7:30 A.M.

**WHERE:** Watervliet Jr.-Sr. High School

**BOARD MEMBERS PRESENT:** President, Donna Neary-Hart  
Vice President, Mark W. Scully  
Christine Chartrand  
Frank McGrouty  
Virginia Mullaney

**SUPERINTENDENT:** Paul J. Padalino

The meeting was opened at 7:30 A.M., with President Donna Neary-Hart officiating.

**COMMENTS FROM THE FLOOR**

There were no comments from the floor.

**OLD BUSINESS**

There was no old business to be discussed.

**ITEMS REQUIRING BOARD ACTION**

On a motion by Donna Neary-Hart, seconded by Christine Chartrand and unanimously accepted, the Board approved the following resolutions:

**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.

**ADJOURNMENT**

On a motion by Donna Neary Hart, seconded by Virginia Mullaney and unanimously accepted, the Board adjourned the meeting at 7:45 a.m.

*Respectfully submitted,*

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*Bernadette L. Boardman  
Clerk of the Board*

***NOTE: All district appointments are subject to fingerprint clearance by the NYS Education Department and verification of Permanent or Pending Certification by NYS.***