

August 2, 2007

A special public meeting of the Board of Education, Union Free School District of the Tarrytowns, was held on Thursday, August 2, 2007, in the Board Room of the Administration Building, commencing at 7:00 PM.

Present: B. Joseph Lillis, President
Sheila Conklin, Vice President
Mimi Godwin, President
Paul Rode, Trustee
Vincent Nadile, Trustee

ROLL CALL

Absent: Marc Kirschner, Trustee
Craig Laub, Trustee

Also present: Howard W. Smith, Superintendent of Schools
Nelly Valentin, District Clerk

Absent: Andrew V. LaBella, Business Manager
Barbarann Tantillo, Assistant Superintendent

CALL TO ORDER

President Lillis called the meeting to order at 7:02PM.

There was a moment of silent meditation, after which the Pledge to the Flag was given.

CARRIED 5-0

MEDITATION/PLEDGE

FINANCE/FACILITIES

NASSAU BOCES BID

Trustee Godwin moved, seconded by Trustee Nadile, that it be
RESOLVED: WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS,
other BOCES organizations, and the NASSAU BOCES (“the BOCES”) during the 2007-2008
school year to bid jointly for the Financing and Leasing of Capital Equipment (“the
FINANCING”); and

WHEREAS, the Union Free School District of the Tarrytowns (“the School District”) is
desirous of participating in the joint bidding of the “FINANCING” as authorized by General
Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Proce-
dures (“the Procedures”) governing its rights and responsibilities should it elect to participate
in the joint bidding of the “FINANCING”; and

BE IT RESOLVED, that the Board of Education hereby appoints the superintendent or
designee to represent it in all matters related above; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board
of Education agrees to award bid item according to the recommendation of the BOCES if such award
is in the best interest of the school district.

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NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education is authorized and empowered to execute all documents necessary to complete the financing and leasing of capital equipment, awarded to: Banc of America Leasing & Capital, LLC., San Francisco, California, under the Cooperative Bidding Program with Nassau BOCES. Discussion followed.

CARRIED 5-0

**SEQRA
MARYMOUNT CAMPUS**

Trustee Godwin moved, seconded by Trustee Nadile, that it be **RESOLVED: WHEREAS** the Board of Education of the Tarrytown Union Free School District (the "Board") is considering the lease of certain building area and a parking lot at the Marymount campus on Neperan Road in the Village of Tarrytown (the "Action"); and

WHEREAS the Board has determined that the Action is an Unlisted Action requiring review under Article 8 of the New York State Environmental Conservation Law ("SEQRA"); and

WHEREAS the Board commissioned the preparation of a long Environmental Assessment Form ("EAF") and supporting traffic and air quality studies; and

WHEREAS on July 23, 2007, the Board considered the EAF and its supporting studies, and by resolution: accepted the document, declared its intent to establish itself as the Lead Agency, authorized transmittal of the EAF and a letter to the New York State Education Department ("NYSED") advising of the Board's intent to act as Lead Agency and requesting NYSED, an involved agency, to provide comments on the Board's intent to serve as Lead Agency and on its EAF; and

WHEREAS, the NYSED by letter of July 31, 2007, has advised that it has no objection to the Board acting as Lead Agency and did not object to the Board's contemplated environmental determination.

NOW THEREFORE BE IT RESOLVED that:

1. The Board declares itself Lead Agency for the purposes of SEQRA review of the Action.
2. The Board hereby adopts the attached Determination of Significance and concludes that The Action will have no significant adverse effects on the environment.

Discussion followed.

CARRIED 5-0

ADJOURNMENT

Trustee Conklin moved, seconded by Trustee Godwin, that it be **RESOLVED:** That the meeting of the Board be adjourned.

CARRIED 5-0

7:10PM
Respectfully submitted,

Nelly Valentin
District Clerk