

EXTRACT OF MINUTES
Meeting of the Board of Education of
The Enlarged City School District of the City of Saratoga Springs,
in the County of Saratoga, New York
October 28, 2021

* * *

A regular meeting of the Board of Education of the Enlarged City School District of the City of Saratoga Springs, in the County of Saratoga, New York, was held within said School District on October 28, 2021, at 7:00 o'clock P.M. (Prevailing Time).

There were present: Anjeanette Emeka, President of the Board of Education; and

Board Members: John Brueggermann, Vice President
John Ellis, Trustee
Amanda Ellithorpe, Trustee
Dean Kolligian, Trustee
Tony Krackeler, Trustee
Natalya Lakhtakia, Trustee
Connie Woytowich, Trustee

There were absent: Erika Borman, Trustee

Also present: Timothy Hilker, District Clerk

* * *

Board Member John Brueggemann offered the following resolution and moved its adoption:

SARATOGA SPRINGS CITY SCHOOL DISTRICT RECONSTRUCTION OF EXISTING SKATE PARK AT EAST SIDE RECREATION PARK RESOLUTION

WHEREAS, the Board of Education of the Saratoga Springs City School District (“Board”) is proposing to undertake a project on the school property designated as the East Side Recreation Park (“East Side Recreational Park”) consisting of improvements to the site consisting of the removal and reconstruction of existing skate park features along with associated fencing and lawn restoration, and any associated work, a site owned by the School District and also used by the City of Saratoga Springs and various community members (“the Proposed Action” or “Project”); and

WHEREAS, the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the project before approving same; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves the removal and reconstruction of existing skate park features along with associated fencing and lawn restoration, and any associated work, at a site owned by the School District and also used by the City of Saratoga Springs and various community members (“the Proposed Action” or “Project”).

2. The proposed project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2)).

3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

RESOLVED, that a copy of this Resolution shall be sent to the any involved or interested agencies.

* * *

The adoption of the foregoing resolution was seconded by Board Member Amanda Ellithorpe and duly put to a vote on roll call, which resulted as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

DISTRICT CLERK'S CERTIFICATE

I, Timothy Hilker, District Clerk of the Enlarged City School District of the City of Saratoga Springs, in the County of Saratoga, New York, HEREBY CERTIFY that the foregoing annexed extract of the minutes of a meeting of the Board of Education of said the Enlarged City School District of the City of Saratoga Springs duly called and held on October 28, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Education and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said the Enlarged City School District of the City of Saratoga Springs this 29TH day of October, 2021.



(SEAL)



District Clerk