

HUNTINGTON UNION FREE SCHOOL DISTRICT
Huntington, New York

RESOLUTION

CAPITAL RESERVE PROPOSITION – ANNUAL BUDGET VOTE (MAY 19, 2015)

WHEREAS, the Board of Education seeks to undertake three (3) capital improvement projects (the “Projects”), consisting primarily of:

1. \$300,000 for heating, ventilation and air conditioning (HVAC) at Huntington High School;
2. \$175,000 for auditorium light replacement at Huntington High School;
3. \$50,000 for second-floor door replacements at Huntington High School; and
4. \$506,000 for public address, clock systems and rear parking lot renovations at Jack Abrams STEM Magnet school.

WHEREAS, the Board of Education has reviewed the description and scope of work for the proposed Projects; and

WHEREAS, the proposed Projects fall under the following categories:

- A. Routine Maintenance and Repair 6 NYCRR §617.5 (c) (1): Maintenance or repair involving no substantial change in an existing facility;
- B. Replacement or Rehabilitation 6 NYCRR §617.5 (c) (2): Replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds the threshold for a Type I action in 6 NYCRR Section 617.4.

THEREFORE, BE IT RESOLVED, that the Board of Education of the Huntington Union Free School District is hereby designated as a “lead agency” under the State Environmental Quality Review Act (“SEQRA”), pursuant to New York State Education Department guidelines dated August 2001; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and the District’s architects, the Board of Education hereby determines that the above-referenced proposed Projects are actions subject to the SEQRA; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and the District’s architects, the Board of Education hereby determines that the above-referenced proposed Projects are renovation and improvement projects listed under the SEQRA Regulations as Type II actions, pursuant to 6 NYCRR 617.5 (c)(1) and (2) which, by definition, do not have a significant impact on the environment; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and the District’s architects, the Board of Education hereby determines that the above-

referenced proposed Projects, including preliminary costs and costs incidental thereto, shall require the expenditure of monies not to exceed a total amount of one million, thirty-one thousand dollars (\$1,031,000); and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of a proposition to expend monies from the District's Capital Reserve Fund, established on May 21, 2013, at the Annual Budget Vote and Election on May 19, 2015, and directs the District Clerk to place said proposition in the Annual Notice of said Vote and Election:

Proposition #2

Shall the Board of Education of the Huntington Union Free School District be authorized, to expend from the Capital Reserve (Building Improvement) Fund, which was established on May 21, 2013 ("Reserve Fund") pursuant to Section 3651 of the Education Law, for the following capital improvement projects of: (1) a public address, clock systems and rear parking lot renovations at Jack Abrams STEM Magnet school in the approximate amount of \$506,000; (2) heating, ventilation and air conditioning at Huntington High School in the approximate amount of \$300,000; (3) second-floor door replacements at Huntington High School in the approximate amount of \$50,000, and (4) auditorium light replacement at Huntington High School in the approximate amount of \$175,000, and other work required in connection therewith; and to expend from the Reserve Fund therefor, including preliminary costs and costs incidental thereto an amount not to exceed the estimated total cost of one million, thirty-one thousand dollars (\$1,031,000), provided that the Board of Education may allocate funds amongst the various projects within the overall total expenditure at its discretion.