

**Boquet Valley CSD
Special Meeting
Thursday, October 26, 2023 @ 5:00 PM
Mountain View Campus - Elizabethtown, NY**

AGENDA

1. Call to Order

At:

By:

2. Pledge of Allegiance

3. Roll Call

Thomas Broderick

Dina Garvey

Evan George

Sarah Kullman

Heather Reynolds

Sue Russell

Micah Stewart

4. Attendees

Present:

Visitors:

5. Draft Environmental Impact Statement (DEIS)

- a. Motion to accept the Notice of Completion (NOC) of the Draft Environmental Impact Statement (DEIS) for the New K-12 School and Bus Garage Campus Project at the Thrall Dam Site, dated October 26, 2023 and authorize the DEIS to immediately be made available for a 30 day public comment period, and also that the DEIS be submitted to the DEC Environmental Notice Bulletin for publication.

Motion:

Second:

Yes: No: Abstain:

Accept Reject Table

6. Next Meeting

- a. Regular Meeting November 9, 2023 6:00 PM Lake View Campus

7. Adjournment

Time:

Motion:

Second:

Yes: No: Abstain:

Accept Reject Table