

**Boquet Valley CSD
Special Meeting
Wednesday, November 29, 2023 @ 4:30 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. Final Environmental Impact Statement (DEIS)

Motion to:

- (a) close the public comment period today on the Draft Environmental Impact Statement (DEIS) for the New K-12 School and Bus Garage Campus Project at the Thrall Dam Site (the project), which public comment period began October 26, 2023, and
- (b) accept and file the Notice of Completion (NOC) dated November 29, 2023 of the Final Environmental Impact Statement (FEIS) for the project, and
- (c) authorize the FEIS to immediately be made available at the locations designated in the NOC, and
- (d) authorize a SEQR Findings Statement to be prepared no sooner than 10 days from today, and
- (e) authorize the NOC to be submitted to the DEC Environmental Notice Bulletin for publication.

Motion:

Second:

Yes: No: Abstain:

Accept Reject Abstain

6. Next Meeting

- a. Regular Meeting Thursday, December 14, 2023 6:00 PM Mountain View Campus

7. Adjournment

Time:

Motion:

Second:

Yes: No: Abstain:

Accept Reject Abstain