

Boquet Valley CSD
Special Meeting
Wednesday, November 29, 2023 @ 4:30 PM
Mountain View Campus - Elizabethtown, NY

OFFICIAL MINUTES

1. Call to Order At: 4:31 PM By: President Garvey

2. Pledge of Allegiance

3. Roll Call

[X]Thomas Broderick [X]Dina Garvey [A]Evan George [X]Sarah Kullman
 [X]Heather Reynolds [X]Sue Russell [X]Micah Stewart

4. Attendees

Present: Joshua Meyer, Superintendent Visitors: None
 Jana Atwell, District Clerk

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: Sue Russell Second: Tom Broderick Yes: 6 No: 0 Abstain: 0 Accept

6. Next Meeting

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

7. Adjournment

Time: 4:32 PM Motion: Micah Stewart Second: Sarah Kullman Yes: 6 No: 0 Abstain: 0
 Accept

Minutes are not official until approved by the Board of Education.

Date approved by the BOE: December 14, 2023

 Jana Atwell, District Clerk