

**MEETING OF THE BOARD OF EDUCATION OF THE  
HOMER CENTRAL SCHOOL DISTRICT  
IN THE COUNTY OF CORTLAND, NEW YORK**

**AUGUST 13, 2013**

A regular meeting of the Board of Education of the Homer Central School District in the County of Cortland, New York was held at the Homer High School, 80 South West Road, Homer, New York (the "District") on August 13, 2013, at 6:30 o'clock P.M. (Prevailing Time).

**There were present:** (Board Members)

Sonia Apker, President  
Kimberly Sharpe, Vice President  
Katharine Dwyer  
Mary Beth Mathey  
Luke M. Morenus  
William Pedrick  
David Quinlan  
Martin Sweeney  
Randy Weatherby

**Also Present:**

Nancy Ruscio, Superintendent  
Raquel A. Yacavone, District Clerk

**Absent:**

\* \* \* \* \*

It was moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_  
that the following resolution be adopted:

**RESOLUTION OF THE HOMER CENTRAL SCHOOL DISTRICT, CORTLAND COUNTY, NEW YORK, ADOPTED AUGUST 13, 2013, AUTHORIZING ASBESTOS ABATEMENT AT THE HIGH SCHOOL AND DECLARING THE COSTS OF SUCH REPAIRS TO BE EMERGENCY ORDINARY CONTINGENT EXPENSES.**

**RECITAL**

**WHEREAS**, the District has identified asbestos at the High School and determined that such asbestos requires immediate abatement to protect the health, welfare and safety of the students and staff assigned thereto; and

**WHEREAS**, the District, as a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the “Regulations”), having reviewed the environmental impact of the required asbestos abatement upon the environment has determined that such work constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA;

**NOW, THEREFORE BE IT RESOLVED, ON AUGUST 13, 2013, BY THE BOARD OF EDUCATION OF THE DISTRICT, AS FOLLOWS:**

**Section 1.** The District is hereby authorized to remove asbestos from the High School.

**Section 2.** The cost of the asbestos abatement authorized herein is determined to be an emergency ordinary contingent expense.

**Section 3.** This resolution shall take effect immediately.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Sonia Apker, President	Voting	_____
Kimberly Sharpe, Vice President	Voting	_____
Katharine Dwyer	Voting	_____
Mary Beth Mathey	Voting	_____
Luke M. Morenus	Voting	_____
William Pedrick	Voting	_____
David Quinlan	Voting	_____
Martin Sweeney	Voting	_____
Randy Weatherby	Voting	_____

The resolution was declared adopted.

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State of New York :  
: ss:  
County of Cortland :

I, the undersigned District Clerk of the Homer Central School District, County of Cortland, New York, **Do Hereby Certify:**

That I have compared the annexed extract of the minutes of the meeting of the Board of Education of the District, including the resolution contained therein, held on August 13, 2013 with the original therein, on file in my office and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

**I Further Certify** that all members of the Board had due notice of said meeting.

**I Further Certify**, that, pursuant to the Public Officers Law, said meeting was open to the general public.

**I Further Certify**, that, **prior** to the time of said meeting I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

**Newspaper and/or other news media** **Date given**

\_\_\_\_\_

\_\_\_\_\_

**I Further Certify** that **prior** to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

**Designated Location(s) of Posted Notice** **Date Posted**

\_\_\_\_\_

\_\_\_\_\_

In Witness Whereof, I have hereunto set my hand and affixed my seal of said District this \_\_\_\_ day of August, 2013.

[SEAL]

\_\_\_\_\_  
Raquel A. Yacavone, District Clerk