

**Homer Central School District  
PO Box 500  
Homer, New York 13077-0500**

**(607) 749-7241  
(607) 749-2312 FAX**

**Michael J. Falls  
Director of Business and Finance & Facilities III**

**MEMORANDUM**

**To: BOE/Kelli Yacavone, District Clerk  
From: Michael J. Falls, Director of Business, Finance and Facilities III  
Re: Capital Outlay Project SEQRA Resolution  
Date: December 8, 2015**

Please find attached a Resolution to meet SEQRA Guidelines for the 2015-16 Capital Outlay (\$100,000) Project that voters approved as part of the 2015-16 Budget. Please do not hesitate to contact me with any questions regarding this Resolution.

THE HOMER CENTRAL SCHOOL DISTRICT'S  
RESOLUTION CONCERNING A PROPOSED ACTION AT  
THE SCHOOL PURSUANT TO THE NEW YORK STATE  
ENVIRONMENTAL QUALITY REVIEW ACT

A regular meeting of the Board of Education of the Homer Central School District in the Counties of Cortland, Cayuga, Onondaga and Tompkins, New York was held at the Homer High School, 80 South West Road, Homer, New York, in said School District, on December 8, 2015, at 7:00 o'clock P.M. (Prevailing Time).

There were present:

Katharine Dwyer  
Michael Kilmer  
Joaquin Lira  
Mary Beth Mathey  
Luke M. Morenus, Vice President  
William Pedrick  
Levi Sutton  
Martin Sweeney  
Sonia Apker, President

There were absent:

Also Present:

Nancy S. Ruscio, Superintendent  
Michael Falls, Director of Business, Finance and Facilities III  
Kelli Yacavone, District Clerk

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

WHEREAS, the Homer Central School District Board of Education (the "District") has considered the impact on the environment of the proposed action which includes the following work at the High School Building- SED # 11-07-01-06-0-002-011 including: Revision and Addition of HVAC Control Systems at the referenced facilities (the "Project"), and:

WHEREAS, in accordance with applicable law and procedure, the District has reviewed the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and its applicable regulations 6 NYCRR 617 et. seq. ("SEQRA"), to determine the type of SEQRA review which might be required for the Project, if any;

NOW, THEREFORE, BE IT RESOLVED, that the Homer Central School District Board of Education resolves as follows:

1. The District has determined that the Project entails routine activities of an educational institution, and/or replacement, rehabilitation or reconstruction of a facility, and thus under 6 NYCRR 617.5 it is deemed to be a Type II Action under SEQRA.

2. As a Type II Action, the Project is not subject to review under SEQRA as it is deemed to not have a potential significant impact on the environment.

3. The requirements of SEQRA have been satisfied.

VOTING:

Katharine Dwyer	_____
Michael Kilmer	_____
Joaquin Lira	_____
Mary Beth Mathey	_____
Luke M. Morenus, Vice President	_____
William Pedrick	_____
Levi Sutton	_____
Martin Sweeney	_____
Sonia Apker, President	_____

The resolution was declared Adopted/Rejected

Dated: December 8, 2015  
Homer, New York