

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

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

**Michael J. Falls
Business Administrator**

MEMORANDUM

To: BOE/Kelli Yacavone, District Clerk
From: Michael J. Falls, Director of Business and Finance
Re: Resolution of Acceptance of Lease for HS Fitness Equipment
Date: June 13, 2017

Requests for Proposal were sent out to leasing agencies for the Four Year Lease, with the option to buy, for Fitness Equipment for the High School. A single returned proposal was opened by Michael Falls, Business Administrator, Kelli Yacavone, District Clerk, and Ms. Nancy S. Ruscio, District Superintendent, on June 9, 2017, at 2:30 pm in the office of the Superintendent.

The proposal was as follows:

**Real Lease
1387 Fairport Rd.
Fairport, NY 14450
585-419-7914**

Equipment from Advantage Sport and Fitness
Total Cost: \$ 36,458.00
Term: 4 years
Annual Payment: \$ 9,584.44
End of Term Payment: \$1.00

I would be happy to answer questions that you may have concerning these documents.

**MEETING OF THE BOARD OF EDUCATION OF THE
HOMER CENTRAL SCHOOL DISTRICT
IN THE COUNTIES OF CORTLAND, CAYUGA, ONONDAGA AND TOMPKINS, NEW YORK**

June 13, 2017

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 HS Library, Homer, New York, in said School District, on June 13, 2017, at 7:00 o'clock P.M. (Prevailing Time).

There were present:

Keith Fagerheim
Michael Kilmer
Joaquin Lira
Luke M. Morenus, Vice President
William Pedrick
David Quinlan
Levi Sutton
Martin Sweeney
Sonia Apker, President

There were absent:

Also Present:

Nancy S. Ruscio, Superintendent
Michael Falls, Business Administrator
Kelli Yacavone, District Clerk

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

BE IT RESOLVED by this Board of Education as follows

APPROVAL OF LEASE OF FITNESS EQUIPMENT FOR HHS PROPOSAL:

WHEREAS, Proposals were solicited to Lease Fitness Equipment (with the option to purchase) for a Four year term for Homer HS.

WHEREAS, Proposals were opened by Michael Falls, Business Administrator, Kelli Yacavone, District Clerk, and Ms. Nancy S. Ruscio, District Superintendent, on June 9, 2017 at 2:30 pm in the office of the Superintendent.

NOW, THEREFORE, BE IT RESOLVED that the low proposal provided by: Real Lease, Inc.
The proposal was as follows:

Real Lease, Inc.
1387 Fairport Rd.
Fairport, NY 14450
585-419-7914

Equipment from Advantage Sport and Fitness

Total Cost: \$ 36,458.00

Term: 4 years

Annual Payment: \$ 9,584.44

End of Term Payment: \$1.00

Be approved

The resolution was declared Adopted/Rejected.
