

**DOLGEVILLE CENTRAL SCHOOL**  
**Dolgeville, NY 13329**

**Approved 11/19/19**

Tuesday, October 29, 2019

Special Meeting

James A. Green School

**PRESENT:**

S. Hongo, President  
T. Prestigiacomio, VP  
J. Williams  
J. Schmid  
M. Huddleston  
R. Maxwell

**ABSENT:**

J. Izzo

**OTHERS PRESENT:**

L. Rhone

**PRESIDING OFFICER:**

Scott Hongo, President

The special meeting was called to order at 6:00 p.m. in the high school library.

Call to Order

Mr. Hongo asked everyone to rise and recite the Pledge of Allegiance.

Pledge Flag

**Resolution Approving Easement for Utility Purposes**

Resolution  
Approving  
Easement  
Utility  
Purposes

Following discussion regarding request from Little Falls Hospital and National Grid for an additional easement as attached, a motion was made by Mr. Maxwell, second by Mrs. Prestigiacomio, to adopt the following resolution:

**WHEREAS**, National Grid seeks a perpetual right-of-way and easement from the Dolgeville Central School District, (the "District") to construct, reconstruct, relocate, extend, repair, maintain, operate, inspect, patrol, and abandon or remove underground gas facilities and affiliated fixtures and appurtenances thereto across Slawson Street, Village of Dolgeville, County of Herkimer, State of New York (the "Parcel") and to renew, replace, add to, or otherwise change the facilities within the easement area for the purpose of providing affiliated services;

**WHEREAS**, the District seeks to grant said easement; and

**WHEREAS**, the location does not interfere with the District's educational program, and the property subject to the easement is not required for School District purposes;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Dolgeville Central School District as follows:

1. The Board of Education determines that the conveyance of a perpetual right-of-way and easement on property located at Slawson Street, Village of Dolgeville, County of Herkimer and State of New York to the National Grid is an Unlisted Action under the regulations of the State Environmental Quality Review Act and designates itself as Lead Agency.
2. Upon review of all information required to make a determination, the Board of Education determines that the action will not result in any large or important environmental impacts, and therefore, it is one which will not have a significant impact on the environment and a Negative Declaration will be prepared and filed with the District Clerk.
3. The District shall convey an easement for utility purposes in a form to be approved by the District's counsel to National Grid.
4. The officers and employees of the District are authorized to take such steps necessary to complete the transfer and the recording of the easements.
5. This resolution shall take effect immediately.

Vote: Mr. Maxwell – Aye                      Mrs. Izzo - Absent  
      Mrs. Prestigiacomo – Aye  
      Mr. Hongo – Aye  
      Mrs. Williams – Aye  
      Mr. Schmid – Aye  
      Mrs. Huddleston – Aye

Motion Carried.

**ADJOURNMENT**

Adjournment

Motion by Mr. Maxwell, second by Mrs. Williams, to adjourn at 6:30 p.m.

Ayes All – Motion Carried 6:0

*Sandra L. Allen*

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District Clerk