

HANCOCK CENTRAL SCHOOL  
 Board of Education  
 Hancock, New York

August 19, 2021

SPECIAL MEETING

Board Room

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| <p>President Whitt called the Special Meeting of the Board of Education to order at 6:00 PM.</p>   | <p>Call to Order</p>                          |
| <p>Members Present: Terry Whitt, Gene Homer, Todd Jacobs, Rebecca Smith, Christopher Geer Sr.</p>  | <p>Roll Call -Others</p>                      |
| <p>Others: Terrance Dougherty, Superintendent, Julie Bergman, K-12 Administrator, Jackie Beamer, Director of Pupil Personnel, Tammi Wadson, District Clerk</p>   |   |
| <p>Absent: Lothar Holbert, Wayne Highlands Representative</p>  |   |
| <p>Visitors: Ann Messenger, Jodi Newman</p>  | <p>Visitors</p>                               |
| <p>Pledge of Allegiance</p>  |   |
| <p>Jacobs moved, with a second by Homer as recommended by Superintendent Dougherty to adopt the following: BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve the following Consent Agenda resolutions:</p>  | <p>Consent Agenda</p>                         |
| <p>1) Approved the minutes, Special Meeting, August 2, 2021.<br/><br/>Yes 5; No 0 – Motion Carried</p>   | <p>Meeting Minutes-<br/>August 2, 2021</p>    |
| <p>Geer moved, with a second by Smith as recommended by Superintendent Dougherty to adopt the following;<br/>BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve the following:</p>   | <p>Approve Contract –<br/>Delta Engineers</p> |
| <p>WHEREAS, the Hancock Central School District's Architect and Engineer, Delta Engineers, Architect &amp; Land Surveyors, D.P.C., has determined the District's water pipe to the elementary school, including the emergency repair to it, is so old as to not be functionally sound and may fail again at any time, and needs immediate replacement; and</p> |   |
| <p>WHEREAS, the Board of Education has received and considered the report of its Architects regarding the necessity for the immediate replacement of the District's water pipe and any related site remediation; and</p>   |   |
| <p>WHEREAS, the Emergency Project work is required to preserve the health and safety of the students and staff and for protection of the District's property; and</p>  |   |



WHEREAS, the District's Architect has opined that this scope of work is a Type II SEQRA action.

NOW, THEREFORE BE IT RESOLVED as follows:

1. The Board has determined that the replacement of the District's water pipe, including filling in holes and repaving the area surrounding the pipe and other associated work, is a Type II Action under the regulations of the State Environmental Quality Review Act, requiring no further review.

2. That pursuant to § 103 (4) of the General Municipal Law, the Board of Education declares that an emergency exists because water pipes delivering water to its schools are necessary to permit student attendance, and the leaking pipe is contributing to erosion and sink holes forming in the parking lot. The damage affects safety and property of the District, its employees and students, and requires immediate action which cannot await competitive bidding. The Board finds that the proposed repairs, remediation, preservation, and replacement of property of the District must be undertaken without delay. The Board further finds that such work is necessary for the protection and safety of students, employees and the property of the District.

3. The maximum estimated cost of the Emergency Project as determined by the School District's Architect, is approximately \$275,000.00. The funding source for the project will be the General Fund balance and to the maximum extent possible, State building aid. The Board further authorizes the awarding of contracts and the purchasing for this work, with Delta Engineers, Architect & Land Surveyors, D.P.C., and G. Devinentis & Son Construction Co., Inc and any related sub-contractors without competitive bidding, and such work to commence immediately.

4. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Emergency Project and to carry out the intent of this Resolution and to apply for any eligible State building aid and to recover any available insurance proceeds.

5. This Resolution shall take effect immediately.

Yes 5; No 0 – Motion Carried

Jacobs moved, with a second by Geer as recommended by Superintendent Dougherty to adopt the following;  
BE IT RESOLVED, the Board of Education, Hancock Central School District, does hereby approve the 'Cat Restoration Fall Athletics Plan for the 2021-2022 School Year.

Yes 5; No 0 – Motion Carried

Approve 'Cat  
Restoration Fall  
Athletics Plan for  
2021-2022

Geer moved, with a second by Jacobs to go to Executive Session to discuss a particular employee matter and legal matters with Superintendent Dougherty. President Whitt commenced the Executive Session at 6:26 PM.

Yes 5; No 0 – Motion Carried

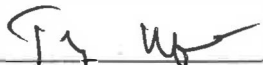
Homer moved, with a second by Jacobs to terminate Executive Session. President Whitt terminated Executive Session at 6:42 PM and declared the meeting in Open Session.

Yes 5; No 0 – Motion Carried.

Jacobs moved, with a second by Geer adjourn the meeting. President Whitt adjourned the meeting at 6:42 PM.

Yes 4; No 0 – Motion Carried.

APPROVED:

  
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President, Board of Education

  
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Clerk, Board of Education

Commence Executive Session

Terminate Executive Session

Adjournment