

Financial Plan New Elementary

Debt Service (Mortgage Payment)

- Cost per year \$4,400,000.
- How we pay for it:
 - State Aid Per Year 1,625,000.
 - Contract for Excellence 2,000,000.
 - BOCES Savings 2,500,000.
 - Total Available \$6,125,000.
 - Available for new staff & resources
\$1,725,000.

ENLARGED CITY SCHOOL DISTRICT OF MIDDLETOWN
BOARD OF EDUCATION

STATE ENVIRONMENTAL QUALITY REVIEW ACT RESOLUTION

**PROPOSED PROPERTY ACQUISITION AND NEW SCHOOL
BUILDING CONSTRUCTION PROJECT**

**TYPE I ACTION,
LEAD AGENCY COORDINATED REVIEW AND
DETERMINATION OF SIGNIFICANCE**

WHEREAS, the Board of Education (“Board”) of the Enlarged City School District of Middletown (“District”) seeks to undertake a project to demolish the existing Elementary School building, all associated parking, and site appurtenances at 50 Roosevelt Avenue, and after purchasing an approximately 19 acre parcel of land adjoining the western boundary of the school, construct a new 170,000 square foot elementary school (preK-5), parking, access roads, sidewalks, playscapes, playfields, and landscaping (“Project”):

WHEREAS, the State Environmental Quality Review Act (“SEQRA”), and the regulations thereunder require that the Board undertake a review of the potential environmental impacts, if any, associated with the project before approving the project; and

WHEREAS, this project is a Type I Action within the meaning of SEQRA; and

WHEREAS, the Board of Education, under the applicable standards of SEQRA 6 N.Y.C.R.R. Part 617.6, having completed Part 1 of the Full Environmental Assessment Form (“FEAF”) and identified the agencies listed on Exhibit A annexed hereto, as involved agencies; and

WHEREAS, on or about September 10, 2008, Part 1 of the FEAF was transmitted to all involved agencies together with notification, of the Board's desire to act as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, the Board has received no objection from the involved agencies to its assuming Lead Agency within thirty (30) calendar days of request for coordinated environmental review of the proposed Project; and

WHEREAS, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Type I action;

WHEREAS, the Board has carefully considered the nature and scope of the proposed Project, as set forth in the Full Environmental Assessment Form (attached hereto as Exhibit B) prepared with respect to such action,

NOW, THEREFORE, BE IT RESOLVED, THAT the Board of Education of the Enlarged City School District of Middletown hereby determines:

1. The proposed action is classified under SEQRA as a Type I action within the meaning of 6 NYCRR §617.4; and
2. The Board of Education is the lead agency for the environmental review of the project.

BE IT FURTHER RESOLVED THAT, the Board acting as Lead Agency, based upon the record before it, including the general, specific and detailed knowledge of the Proposed Action, hereby determines that the findings and conclusions identified in Part 2 and 3 of the Environmental Assessment Form (Exhibit B), are hereby adopted and incorporated by reference.

BE IT FURTHER RESOLVED THAT, that the Board acting as Lead Agency, based upon the record before it, and in accordance with Article 8 of the Environmental Conservation Law, further determines that:

1. The Proposed Action will not result in any significant adverse impact to the environment and adopts a negative declaration; and
2. The notice of negative declaration will be circulated to all involved agencies, including the Chief Executive Officer of the political subdivision in which, the project is located in; and
3. Notice of the negative declaration will be sent to the Business Environment Publications for inclusion in the Environmental Notice Bulletin.

Date adopted: _____

RESOLUTION CALLING SPECIAL MEETING

At a regular meeting of the Board of Education of the Enlarged City School District of the City of Middletown, Orange County, New York, held at 223 Wisner Avenue Extension, Middletown, New York, on the 30th day of October, 2008, at ____ o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by _____, who moved its adoption, seconded by _____, to-wit:

BE IT RESOLVED, by the Board of Education of the Enlarged City School District of the City of Middletown, Orange County, New York, as follows:

Section 1. That a Special Meeting of the qualified voters of the Board of Education of the Enlarged City School District of the City of Middletown, Orange County, New York (the "School District") shall be held at the polling places hereinafter set forth in the notice of said Special Meeting, on the 18th day of December, 2008, at 12:00 o'clock, P.M., Prevailing Time, for the purpose of voting by paper ballot upon the proposition hereinafter set forth in said notice. Polls for the purpose of voting will be kept open between the hours of 12:00 o'clock P.M. and 9:00 o'clock P.M., Prevailing Time which are hereby designated as set forth in the notice provided in Exhibit A hereof.

Section 2. That the Clerk of the School District is hereby authorized to amend the Notice of the Special Meeting hereinafter set forth from time to time as, in his or her discretion, such amendment may be required, consistent with the intent of the School District as evidenced by this resolution.

Section 3. That the Notice of said Special Meeting, including the proposition to be voted upon, shall be in substantially the form attached hereto as Exhibit A and duly made a part hereof.

Section 4. That the Clerk of the School District is hereby authorized and directed to cause notice to be given of said Special Meeting in substantially the form hereinbefore prescribed, with any insubstantial changes thereto as are deemed by the Clerk to be appropriate, consistent with the intent of the School District as evidenced by this resolution, by publishing the same four times, once within each of the seven weeks next preceding such special meeting, the first publication to be at least forty-five days before said

meeting, in The Times Herald Record, being the official newspaper in said School District, and by giving such other notice as in her discretion may be deemed advisable.

Section 5. The registration date for such Special Meeting shall be December 11, 2008. The place where such Board of Registration shall meet shall be at the Board of Education Offices, Wisner Avenue Extension, in Middletown, New York, in said School District, and the hours of registration shall be between 11:00 o'clock AM. and 7:00 o'clock P.M., Prevailing Time, on said date.

Section 6. The Clerk of the School District is hereby further authorized and directed to cause notice of registration for said Special Meeting, to be published in the Times Herald Record, being the official newspaper in said School District, and such publication is to be made so that such notice will appear at least once in each of the two weeks preceding December 11, 2008, the registration day hereinbefore designated. Alternately, at least two weeks before said date, a printed copy of such notice shall be posted conspicuously in twenty places frequented by the public within said School District. The Notice of Registration shall be in substantially the form attached hereto as Exhibit B; provided, however, that to the extent that the publication of the Notice of Special Meeting in accordance with the publication requirements thereof, shall include the notice of registration as described herein and shall be published at least once in each of the two weeks preceding the date of registration (or posted as provided in Section 2606 of the Election Law), then such separate publication of the Notice of Registration shall not be required.

Section 7. The Board of Registration heretofore appointed is hereby directed to meet from 11:00 A.M. (Prevailing Time) until 7:00 P.M. (Prevailing Time) on December 11, 2008, at the Board of Education Offices, 223 Wisner Avenue Extension, Middletown, New York for the purpose of preparing the registers for the forthcoming Special District Election, to be held on December 11,2008.

Section 8. Immediately upon the completion of such registers, such registers shall be filed in the Office of the District Clerk, Board of Education Offices, 223 Wisner Avenue Extension, Middletown, New York, and will be open for inspection by any qualified voters of the School District from December 11, 2008, the date of registration, to the date of the election, December 18, 2008, Sundays excepted, between the hours of 9:00 A.M. (Prevailing Time) and 12:00 Noon (Prevailing Time) and between the hours of 1:00 P.M. (Prevailing Time) and 4:00 P.M. (Prevailing Time).

Section 9. This resolution shall take effect immediately.

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

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

The resolution was thereupon declared duly adopted.

EXHIBIT A

NOTICE OF SPECIAL MEETING AND VOTE

BOARD OF EDUCATION OF THE
ENLARGED CITY SCHOOL DISTRICT OF MIDDLETOWN
ORANGE COUNTY, NEW YORK

The Board of the Education of the Enlarged City School District of the City of Middletown, Orange County, New York (hereinafter "School District"), HEREBY GIVES NOTICE that a Special Meeting of the qualified voters of said School District will be held at the polling places hereinafter set forth on the 18th day of December, 2008, at 12:00 o'clock P.M., Prevailing Time, for the purpose of voting by paper ballot upon the proposition hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 12:00 o'clock P.M. and 9:00 o'clock P.M., Prevailing Time. The proposition is as follows:

PROPOSITION

Shall the Board of Education of the Enlarged City School District of Middletown, Orange County, New York, be authorized: (a) to purchase three parcels of property, together with all buildings and improvements thereon (collectively the "Premises") located at 57 and 58 Clemson Park and 30 Commonwealth Avenue, Middletown, New York, which Premises are also identified on the Tax Map of the City of Middletown as Section 15 Block 1 Lot 7 10.00 ± acres, Section 15 Block 1 Lot 8.21 8.00 ± acres and Section 15 Block 2 Lot 14 .115 ± acres, at a cost of \$2,610,000, which cost shall be paid out of the unencumbered fund balance for the 2007-08 school year. The portion of Section 15, Block 1, Lot 7 containing a driveway approximately 240 feet by 50 feet connecting Lot 7 to Prospect Street, to be specifically excluded from the purchase.

* * * * *

DETERMINATION OF STATUS OF PROJECT UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA"): The School District, acting as Lead Agency under the regulations of the State of New York promulgated pursuant to the State Environmental Quality Review Act, has determined that the aforesaid Project, including the financing thereof, is a Type I Action which will not have any significant effect upon the environment. Further information and materials of SEQRA compliance are available in the office of the District Clerk located at 223 Wisner Avenue, Middletown, New York where they may be inspected during normal business hours.

* * * * *

NOTICE IS ALSO HEREBY GIVEN that the place in the School District where said special meeting will be held is the following:

Election District No.1:

Twin Towers Middle School 112 Grand Avenue

Election District No.2:

J. W. Chorley School 50 Roosevelt A venue

Election District No.3:

Truman Moon School 52 Bedford Avenue

Election District No.4:

Middletown High School Grand Avenue Extension

Descriptions of the boundaries of the election districts into which the School District is divided are on file and may be inspected at the office of the Clerk of the School District located at 223 Wisner Avenue, Middletown, New York during normal business hours.

NOTICE IS ALSO HEREBY GIVEN that the Board of Registration of the District shall meet from 11:00 A.M. (Prevailing Time) until 7:00 P.M. (Prevailing Time) on December 11, 2008, at the Board of Education Offices, 223 Wisner Avenue Extension, Middletown, New York, for the purpose of preparing the School Election District registers for said Special Meeting, at which time any person shall be entitled to have his/her name placed upon such registers, provided that at such meeting of the Board of Registration, he/she is known or proved to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at said Special Meeting. No person shall be entitled to vote whose name does not appear upon the register of the School Election District in which he/she claims to be entitled to vote. At such hours and place, any person who is not currently registered under permanent personal registration by December 11, 2008, the last date found on the lists of registered voters furnished by the Orange County Board of Elections, and has not voted at any intervening School District elections, must, in order to be entitled to vote

at said Special Meeting to be held on December 18, 2008, present himself or herself personally for registration.

NOTICE IS ALSO HEREBY GIVEN that any person who has moved from one School Election District to another, and who has not registered in the new School Election District, and who is still registered in the School Election District from which he/she moved, may vote in the School Election District in which he/she registered. Such person must at the time of voting advise the election inspectors of his/her new address and they shall advise the Board of Registration to correct such registration.

NOTICE IS ALSO HEREBY GIVEN that a person shall be entitled to vote at said Special Meeting of the voters of School District who is: (1) a citizen of the United States; (2) eighteen years of age or older on the date of said Special Meeting; and (3) a resident within the School District for a period of at least thirty consecutive days next preceding the Special Meeting date.

NOTICE IS ALSO HEREBY GIVEN that absentee ballots may be applied for at the office of the Clerk of the School District. Any such application must be received by the Clerk of the School District at least seven days before the date of the aforesaid Special Meeting if the ballot is to be mailed to the voter, or the day before such Special Meeting, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee voter's ballots shall have been issued shall be available for public inspection in the office of the Clerk of the School District not less than five days prior to the date of the Special Meeting (excluding Saturdays and Sundays) during regular office hours until the date of the aforesaid Special Meeting. In addition, such list shall also be posted conspicuously at the places of voting during the hours of such Special Meeting.

Dated: Middletown, New York,
October 30, 2008.

BY ORDER OF THE BOARD OF
EDUCATION OF THE ENLARGED CITY
SCHOOL DISTRICT OF MIDDLETOWN,
ORANGE COUNTY, NEW YORK

Michelle K. Towle, School District Clerk