

**Schuyler-Steuben-Chemung-Tioga-Allegany
Board of Cooperative Educational Services**
9579 Vocational Drive, Painted Post, New York 14870-9518
Phone (607) 962-3175, 739-3581 or 324-7880 Fax (607) 654-2302

Special Board Meeting
Coopers Education Center, Bldg. 8, DL Room

Tuesday, April 9, 2019
4:30 p.m.

PRESENT: Neil Bulkley, Donald Keddell, Alice Learn, Mark Lemmon, Matt Maloney, William Peoples, Jr., Tom Phillips, Gary Scott, Robert Wheeler

ABSENT: Chuck Comer, Amy Dlugos

ALSO PRESENT: District Superintendent James Frame, Brian Bentley, Kate Taylor

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1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President Keddell called the meeting to order at 4:28 p.m. and led the Pledge of Allegiance.

2. PRIVILEGE OF THE FLOOR

None.

3. ACCEPTANCE OF THE AGENDA

19-107

Upon the motion of Bulkley, seconded by Scott, it was resolved to accept the agenda.

CARRIED UNANIMOUSLY

4. APPROVAL OF RESOLUTION REGARDING PROPOSED EASEMENT AGREEMENT

District Superintendent Frame explained that a new Byrne Dairy has been built on the Miracle Mile near the Philo Road BOCES entrance. Byrne Dairy has asked BOCES to approve a joint maintenance agreement so they can tie in to the sewer line.

19-108

Upon the motion of Phillips, seconded by Bulkley, it was resolved to approve the following resolution:

RESOLVED, that the SSCTA BOCES Board of Education does hereby approve the Easement and Maintenance Agreement for Joint Use Sewer Lateral between MC Horseheads, LLC, and the SSCTA BOCES.

CARRIED UNANIMOUSLY

5. **ADJOURNMENT**

19-109

Upon the motion of Phillips, seconded by Scott, it was resolved to adjourn the meeting at 4:34 p.m.

CARRIED UNANIMOUSLY

Respectfully Submitted,

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April 10, 2019

Kathleen E. Taylor
Board Clerk
