

**BOARD OF COOPERATIVE EDUCATIONAL  
SERVICES SECOND SUPERVISORY DISTRICT  
COUNTIES OF MONROE AND ORLEANS**

Minutes of the Regular Meeting of the Board of Cooperative Educational Services, Second Supervisory District of Monroe and Orleans Counties, held on June 23, 2022 at 3:30 p.m. at the Richard E. Ten Haken Educational Services Center, Spencerport, New York 14559.

Members Present:

R. Charles Phillips, Vice President	Gerald Maar
Cindy Dawson	Michael May
Kathleen Dillon	

Absent:

John Abbott, Dennis Laba, Mark Porter, Heather Pyke

Staff Present:

Jo Anne Antonacci	Steve Roland
Kelly Mutschler	Thomas Schulte
Linda Rice	

1. Call the Meeting to Order

The meeting was called to order by Vice President R. Charles Phillips at 3:38 p.m.

2. Pledge of Allegiance

3. Old Business

1. BOCES 4 Science Relocation Update Steve Roland updated the Board regarding developments in site location.

2. Resolved: To Approve Amendment No. 3 to Aramark Management Services Agreement as presented.

Moved by G. Maar, seconded by M. May; passed unanimously

3. Resolved: To Approve the State Environmental Quality Review Act (SEQRA) for the 2022 Capital Project

**WHEREAS**, the Monroe 2-Orleans Board of Cooperative Educational Services (the “BOCES”) is proposing a capital project to include renovations, alterations, and improvements to the We-Mo-Co North Building located at the BOCES campus at 3589 Big Ridge Road, Spencerport, New York, including: (1) interior renovations to existing welding lab classrooms and mechanical and plumbing lab classrooms to include the addition of new welding booths and additions to electrical, lighting, and HVAC components; (2) installation of new roof top fan unit and associated structural steel reinforcement and roofing; and (3) reconfigurations of existing walls and doors for new rooms and the addition of a new office and associated architectural, MEP, and structural work, collectively referred to hereafter as the “Project”; and

**WHEREAS**, in accordance with applicable law and procedure, the BOCES has reviewed the Project in light of the requirements to do so under the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and its applicable regulations, 6 NYCRR 617 et seq. (“SEQRA”); and

**WHEREAS**, the BOCES has considered the impact on the environment of the Project as set forth in more detail below by undertaking a thorough review of conditions and issues associated with construction and

development of the Project,

**NOW, THEREFORE, BE IT RESOLVED:**

1. The BOCES has determined that the Project entails routine activities of an educational institution, and/or reconstruction of or expansion of a facility, and such work is otherwise encompassed by criteria set forth in 6 NYCRR Section 617.5 (c), and specifically, 6 NYCRR 617.5 (c) (2), and/or (10) and therefore the Project constitutes a Type II Action under SEQRA.
2. As a Type II Action, the Project is not subject to review under SEQRA as it is been deemed to not have a potentially significant adverse impact on the environment.
3. The statements in the whereas clauses in this resolution shall have the same force and effect as the statements set out in this now resolved portion of the resolution.
4. This Resolution has been prepared in accordance with Article 8 of the New York Environmental Conservation Law and associated regulations to be adopted by the Monroe 2-Orleans BOCES Board of Education, with offices located at 3599 Big Ridge Road, Spencerport, NY 14599.
5. This resolution shall take effect immediately and the requirements of SEQRA have been satisfied.

Moved by G. Maar, seconded by K. Dillon; passed unanimously

4. Resolved: To Approve the 2022 Capital Project as presented.

**WHEREAS**, the Board of the Monroe 2-Orleans Board of Cooperative Educational Services (“BOCES”), plans to undertake a capital improvement project (the “Project”) consisting of renovations, alterations, and improvements to the We-Mo-Co North Building located at the BOCES campus at 3589 Big Ridge Road, Spencerport, New York, including: (1) interior renovations to existing welding lab classrooms and mechanical and plumbing lab classrooms to include the addition of new welding booths and additions to electrical, lighting, and HVAC components; (2) installation of new roof top fan unit and associated structural steel reinforcement and roofing; and (3) reconfigurations of existing walls and doors for new rooms and the addition of a new office and associated architectural, MEP, and structural work, all at a total estimated cost not to exceed \$210,000 with such cost being raised by the expenditure of said amount from component district annual capital contributions; and

**WHEREAS**, by resolution adopted June 23, 2022, adopted immediately prior to consideration of this resolution, the BOCES Board determined that: (1) the Project constituted a Type II action within the meaning of the New York Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation adopted thereunder (6 N.Y.C.R.R. Part 617) (collectively “SEQRA”); and (2) no further review is needed as the Project has been deemed to not have a potentially significant adverse impact on the environment.

**NOW, BE IT RESOLVED**, that the BOCES Board hereby authorizes the undertaking of the Project at cost not to exceed \$210,000 and the funding of such cost through the expenditure of component district annual capital contributions.

Moved by M. May, seconded by G. Maar; passed unanimously

4. Adjournment: at 3:52 M. May made a motion to adjourn the meeting, G. Maar seconded; passed unanimously.

Respectfully submitted,

Kelly Mutschler  
Clerk of the Board