

17. **SEQRA Declaration – Carle Place Middle/High School Athletic Field Renovations**

17.1 **WHEREAS**, the Board of Education of the Carle Place Union Free School District desires to embark upon a capital improvement project at the Middle/High School for a new athletic field renovation at the existing facility; and

WHEREAS, said capital improvement project at Middle/High School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Carle Place Union Free School District has determined that the proposed action is listed as an unlisted action in accordance with 6 NYCRR Part 617; and

WHEREAS, the Carle Place Union Free School District has conducted an uncoordinated review under SEQRA; and

WHEREAS, the Carle Place Union Free School District proposes to undertake the action itself and has, therefore, assumed lead agency status; and

WHEREAS, the Carle Place Union Free School District has conducted a review of the information contained in the short Environmental Assessment Form (EAF) prepared for the proposed action; and

WHEREAS, the potential adverse impacts and the magnitude and importance of the potential impacts have been considered by the Carle Place Union Free School District;

NOW, THEREFORE, BE IT RESOLVED that the new athletic field renovation project located at the Middle/High School, 168 Cherry Lane, Carle Place NY will not result in any large or important adverse impacts, and therefore will not have a significant impact on the environment; and

BE IT FURTHER RESOLVED that the Board of Education hereby adopts a Negative Declaration pursuant to the State Environmental Quality Review Act, 6 NYCRR Part 617.

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

18. **Notice of Special Meeting**

18.1 **RESOLVED** that a special district meeting of Carle Place Union Free School District, Town of North Hempstead, Nassau County, New York, shall be held in said school district for the purposes set forth in the annexed notice, the form of which is hereby approved, and it is further

RESOLVED that the said notice be published 4 times within 45 days preceding the special district meeting in the *Westbury Times* and *Newsday*, two newspapers having general circulation in the district, and it is further,

RESOLVED that the inspectors of election be appointed more than 10 days prior to the voting date.