

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A SPECIAL BOARD OF EDUCATION MEETING ON THURSDAY, MAY 18,
2017 AT 6:00 P.M. IN THE HIGH SCHOOL AUDITORIUM**

**1.1 MEETING CALLED TO ORDER,
ROLL CALL**

ROLL CALL, SALUTE TO THE
FLAG

The meeting was called to order at 6:00PM by
Board President Burns.

Roll call was taken with Mrs. Anderson, Mr.
Burns, Mr. Dattoria, Mrs. Noyes, Mr. Rhodes
and Mr. Weist in attendance. Mrs. Quick was
absent from the meeting. Also in attendance was
Superintendent Rullo and Administrator
McLaughlin. Additional attendees are noted on
the guest list.

1.2 SALUTE TO THE FLAG

PERIOD OF PUBLIC
COMMENT ON AGENDA
ITEMS (ITEMS THE BOARD
VOTES ON)

**2. PERIOD OF PUBLIC COMMENT ON
AGENDA ITEMS (ITEMS THE BOARD
VOTES ON)**

There were no comments on agenda items.

3. BUSINESS

**3.1 EMERGENCY REPAIRS TO THE JSHS
ELECTRICAL TRANSFORMER SYSTEM**

EMERGENCY REPAIRS TO
THE JSHS ELECTRICAL
TRANSFORMER SYSTEM

Superintendent Rullo explained each resolution
to Board members. We received quotes from
GR Noto (\$48,400), Blanding Electric (\$54,300)
and Emmons Electric (\$61,690) for the electrical
repairs. Having used GR Noto during a recent
Capital Project, he is confident that they will do
a fine job.

Mr. McLaughlin shared that we are unsure how
much of the repairs will be covered by
insurance.

Mr. Rullo added that NYSEG's work on the
pole, transformer and line work will be at no
cost to us. Easement work will likely need to be
done as well as an engineering piece, fiscal
advisors and architectural services. Costs not
covered by aid on the project shouldn't exceed
\$10,000.

Time line on repair completion is a maximum of
two weeks, once everyone gets started on their
piece.

A recent storm created severe damage to
electrical equipment servicing the Harpursville
Central School District's campus at 54 Main
Street, Harpursville, New York 13787, which if
not remedied could result electrical failure at
said campus.

Due to the unforeseen nature of the damage and
the need for prompt emergency action to prevent
immediate and long-term damage to the
District's property and the health, safety and
welfare of the District's students, staff, and
residents, and the District's Board of Education
having held a public hearing on May 18, 2017
regarding potential use of the District's repair
reserve for such expenses, the following
resolution is recommended:

17-0518-I

RESOLVED, that costs for repairing the
electrical equipment, along with associated

repairs, materials, and expenses, be and hereby are declared to be an ordinary contingent expense of the District necessary to preserve property and assure the health and safety of the students, staff, and residents; and it is further

RESOLVED, that the provisions of General Municipal Law (GML) Section 103 requiring competitive bidding be and hereby are waived in accordance with GML Section 103(4) due to the necessity for immediate action to remedy the aforementioned accident/unforeseen occurrence affecting public buildings, public property and the life, health, safety and property of the District, its students, staff, and residents; and it is further

RESOLVED, that the Board of Education may at a later date authorize the expenditure of a sum not to exceed \$100,000.00 to be spent from the District's repair reserve fund for such necessary repairs and purchases required in connection with the foregoing, if such direct expense by the District becomes necessary; and it is further

RESOLVED, that a contract with GR Noto Electrical Construction, Inc. for such emergency repairs is hereby authorized and approved, in a form as approved by legal counsel.

WHEREAS, the Harpursville Central School District will file claims for reimbursement for the necessary expenditures related to this damage, it is therefore,

RESOLVED, that the Board of Education hereby authorizes the increase to the General Fund 2016-2017 Budget in the amount of \$10,000 for the portion of the expenses that are anticipated to not be covered by insurance, building aid, or federal reimbursement and appropriates these funds in the following budgetary line: A 9950.900-00-0000 (Inter-fund Transfer to Capital Fund). Source of these funds is Unassigned Fund Balance (A-917).

Motion made by Mrs. Anderson and seconded by Mr. Rhodes.

Motion carried 6-0-0.

ANNOUNCEMENTS

Board President Burns shared that Paul Volkert, a former teacher at Harpursville and current BOCES employee, is involved in re-writing the math standards for NYS.

4. MEETING CLOSE

4.1 ADJOURNMENT

17-0518-II

On a motion made by Mr. Weist, seconded by Mr. Rhodes, the Board agreed to adjourn the meeting at 6:18 PM.

Motion carried 6-0-0.

ANNOUNCEMENTS

ADJOURNMENT

Respectfully Submitted,

Darlene M. Noyes
District Clerk