

RESOLUTION:

WHEREAS, the Elmira Heights Central School District and Horseheads Central School District have agreed to undertake a school district consolidation-feasibility study with the Elmira Heights Central School District being the lead agency, and

WHEREAS, the School Districts have applied for and received a grant in the amount of \$49,500.00 from New York State Department of State, Division of Local Government Services, to hire a consultant to undertake the consolidation-feasibility study, and

WHEREAS, a requirement of the grant is a State Environmental Quality Review Act (SEQRA) determination be made as to whether and environmental review is required for this action,

NOW THEREFORE, BE IT RESOLVED by the Horseheads Central School District Board of Education that:

- 1) The Board of Education determines that the joint school district feasibility study is a Type II Action under 6 NYCRR, Part 617.5, not subject to SEQRA review.
- 2) The basis for this determination is that the feasibility study is "information collection including basic data collection and research" (6 NYCRR, Part 617.5 (C)(18) and "conducting.....economic feasibility and other studies and preliminary planning and budgetary process necessary to the formulation of a proposal for action provided those activities do not commit the agency to commence, engage in or approve such action" (6 NYCRR, Part 617.5 (C)(21).
- 3) That 6 NYCRR, Part 617.5, excludes these actions from environmental review requirements.
- 4) The Superintendent is directed to give written notification of this determination to New York State Department of State