

**Special Meeting of the Board of Education
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School
Monday, July 29, 2024
8:30 a.m.**

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Pledge of Allegiance

Pledge

District Clerk called meeting to order

Roll Call

Roll Call: Denise McCowan – President – excused
Zachary Smith – Vice President – excused
Stephanie Dombrowski
Jennifer L. Kregg
Ava-Marie Shonitsky
Gary Sieczkarek – excused
James Stachewicz

Motion by J. Stachewicz seconded by J. Kregg, that the Board of Education accept the following resolution:

NYSEG
Easement

WHEREAS, New York State Electric and Gas Corporation (“NYSEG”) requires a utility easement for the installation and maintenance of a transformer that will be required for the activation and operation by Cheektowaga-Sloan Union Free School District (the “District”) of an emergency generator to service the John F. Kennedy High School Building, and

WHEREAS, the installation of such generator will provide for the health and safety of students and staff.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby approves the execution and delivery by the District to NYSEG of an electric utility easement to include, among other provisions, the following:

EASEMENT AND RIGHT OF WAY IS GRANTED FOR THE RIGHT TO INSTALL, MAINTAIN, REPAIR AND/OR REPLACE A PAD MOUNTED TRANSFORMER PU35A1A-1 TO BE LOCATED ON DISTRICT LAND INSTALLED ATOP OF GRANTOR'S PRIVATE PAD AS CONSTRUCTED. SAID EASEMENT AREA SHALL BE A TEN (10) FOOT BY TEN (10) FOOT SQUARE WITH THE TRANSFORMER CENTERED THEREIN. THE CENTER OF THE EASEMENT AREA SHALL BE GOVERNED BY THE ACTUAL PLACEMENT OF GRANTOR'S PRIVATE PAD, THE CENTER OF WHICH SHALL BE LOCATED ABOUT THREE HUNDRED SEVENTY-TWO (372) FEET SOUTHERLY OF THE CENTERLINE OF CAYUGA CREEK ROAD AND ABOUT ONE HUNDRED SIXTY (160) FEET WESTERLY OF THE DISTRICT'S EASTERLY PROPERTY LINE. TOGETHER WITH UNOBSTRUCTED FREE INGRESS AND EGRESS AT ALL TIMES UPON, OVER AND ACROSS THE DISTRICT'S DRIVEWAY AND THE LAND ADJACENT THERETO TO THE EXTENT NECESSARY TO ACCESS THE TRANSFORMER WITH PERSONNEL, VEHICLES AND EQUIPMENT.

(the “Easement”), and it is further,

RESOLVED, that the Superintendent of the District, or any other officer of the District is hereby authorized to execute the Easement on behalf of the District and deliver the same to NYSEG for recording in the Erie County Clerk’s office.

Motion Carried

4 Ayes 0 Noes 3 Absent 0 Abstain

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Motion by S. Dombrowski seconded by A. Shonitsky to adjourn this meeting
at 8:32 a.m.

Adjourn

Motion Carried

4 Ayes 0 Noes 3 Absent 0 Abstain

Respectfully submitted,



Denise Knaebe
District Clerk