

03/25/2022

Gilbertsville-Mount Upton Central School Board of Education

Special Meeting

25 March 2022

D131/Zoom

Members present at the start of the meeting were President, Jeremy Pain, Vice-President Larry Smith, Whitney Talbot and Sean Barrows.

Members Jed Barnes, Sarah Green and Christopher Ostrander were absent.

Others present were Superintendent Annette Hammond, District Clerk Jarrin Hayen, and District Treasurer Dorothy Iannello.

Principal Heather Wilcox was absent.

The meeting was called to order at 7:30 A.M. by President Pain. ORDER

No topics were raised from the floor. PUBLIC COMMENT

The proposed 25 March 2022 Regular Consent Agenda was unanimously adopted as amended on a motion by Smith, seconded by Talbot. For the motion four, opposed none. Motion carried. AGENDA

Board Member Barrows made the motion, seconded by Board Member Talbot, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 25 March 2022, Financial Consent Agenda. For the motion four, opposed none. Motion carried. FINANCIAL CONSENT AGENDA

Budget Transfer

To approve the budget transfer from March 23, 2022 to cover costs of the fuel oil line leak.

Board Member Talbot made the motion, seconded by Board Member Barrows, RESOLVED: Upon the recommendation of the Superintendent of Schools, to accept/approve the 25 March 2022, New items Consent Agenda as amended. For the motion four, opposed none. Motion carried. NEW ITEMS CONSENT AGENDA

Fuel Oil Line Emergency Repair Work

RESOLVED, that pursuant to § 103 (4) of the General Municipal Law, the Board of Education declares that an emergency exists because of a fuel oil line leak. The damage affects safety and property of the District, its

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employees and students, and requires immediate action which cannot await competitive bidding. The Board finds that the proposed repairs, remediation, preservation and replacement of property of the District must be undertaken without delay. The Board further finds that such work is necessary for the protection and safety of students, employees and the property of the District. The Board has reviewed preliminary estimates for the work attached to this resolution. Such work will be performed at a cost not to exceed \$75,000. The Board further finds that further review and authorizations may be necessary. It is further,

RESOLVED, that the Board authorizes the awarding of contracts and the purchasing for this work, without competitive bidding, such work to commence immediately. The Board further ratifies all contracts and purchases made to date for all emergency work and purchases. It is further,

RESOLVED, that all such expenditures made by authority of this resolution are ordinary contingent expenses.

No topics raised from the floor.

PUBLIC COMMENT

The meeting adjourned at 7:31 a.m. on a motion by Talbot, seconded by Barrows, and passed unanimously.

ADJOURNMENT