

OFFICIAL MINUTES

**MARLBORO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
21 MILTON TURNPIKE – SUITE 100
MILTON, NY 12547**

A special meeting of the Board of Education of the Marlboro Central School District was held in the conference room of the Marlboro Central School District on Tuesday, September 30, 2014. Mr. Bell, President of the Board, presided. The session was called to order at 7:45 p.m. Mr. Bell led the pledge to the flag.

BOARD MEMBERS PRESENT: Mr. Bill Bell, Pres.
Mr. Russell Conley, Vice-Pres.
Ms. Susan Horton
Mr. James Kuha
Mr. Frank Milazzo
Ms. JoAnn Reed
Mr. Jeffrey Walker

BOARD MEMBERS ABSENT:

OTHERS PRESENT: Mr. Raymond Castellani
Mr. Michael Bakatsias
Mr. Patrick Witherow
School Attorney
Town of Marlborough Supervisor
District Residents
Local Politicians

ORDER OF BUSINESS

Mr. Bell, President of the Board of Education, opened the meeting.

Mr. Bell read a resolution to allow community members into executive session.

RESOLUTION #172-09-30-14

**ADVISORY
COMMITTEE**

**It was moved by Mr. Kuha and seconded by Ms. Reed
that the Board of Education, upon the recommendation of the
Superintendent of Schools, establish a committee to be known as
The Danskammer Power Generating Station Advisory Committee
to obtain information and make recommendations to the Board of
Education on matters related to the proposed application by Danskammer
Energy, LLC for financial assistance in connection with the planned
re-operation of the Danskammer power generating facility located in
the Town of Newburgh and**

**BE IT FURTHER RESOLVED, that the Board of Education of the
Marlboro Central School District appoints the following members to the
Danskammer Power Generating Station Advisory Committee:**

John DeMarco

L. Todd Diorio

David Conn

Duane L. Postupack

John Kaiser

Richard A. Gerentine

Stephen E. Jennison

Paul Brite

Brant Neunexon

John J. Cantone

Stephen Obsorn

Steven Gold

Alan Guarino

Ralph Walters

Vote by Roll Call: All yeses

Carried (7-0)

RESOLUTION #173-09-30-14

**EXEC.
SESSION**

**It was moved by Mr. Milazzo and seconded by Mr. Kuha
that the Board of Education, upon the recommendation of the
Superintendent of Schools, enters into executive session to discuss
the Danskammer PILOT, and the pending approval by the Orange
County IDA, at 8:07 p.m.**

Vote by Roll Call: All yeses

Carried (7-0)

RESOLUTION #174-09-30-14

**REG.
SESSION**

**It was moved by Mr. Walker and seconded by Mr. Kuha
that the Board of Education returns to regular session to
at 10:09 p.m.**

Vote by Roll Call: All yeses

Carried (7-0)

RESOLUTION #175-09-3014

ADJOURN

**It was moved by Mr. Conley and seconded by Mr. Kuha
that the Board of Education adjourns the meeting at 10:10 p.m.**

Vote by Roll Call: All yeses

Carried (7-0)

Attorney-client privilege Exemption 108 took place.

**At 10:15 p.m. Mr. Petigrow, School District Attorney, conversed with Glen Walker
by telephone. A discussion took place explaining knowledge of the situation.**

The meeting ended at 10:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "M. Bakatsias".

**Michael Bakatsias
District Clerk, Pro-tem**