

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** March 3, 2009 **KIND OF MEETING:** Special

**LOCATION:** District Office Conference Room **PRESIDING OFFICER:** President

**MEMBERS PRESENT:** Doug Oakland, George Leeman, Lisa Fotopoulos, Chris Garvey

**MEMBERS ABSENT:** Marie Mulcahy

**OTHERS PRESENT:** Joanne Loewenthal, Larry Luce

**Resolution #188** Appointment of Clerk Pro Temp

**Resolution #189** Approval of Co-Application High Priority Planning Grant

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Mr. Oakland called the meeting to order at 7:30 PM.

**Resolution #188**

On a motion by, Mr. Garvey, seconded by Mr. Leeman, the following resolution was offered:

**BE IT RESOLVED** that Larry Luce be appointed Clerk Pro Temp.

4 aye

**Resolution #189**

On a motion by Mr. Garvey, seconded by Ms. Fotopoulos, the following resolution was offered:

**WHEREAS**, the Hampton Bays Union Free School District is considering a grant application to the New York State Division of Local Government Services for funding through the Local Government Efficiency Grant Program High Priority Planning Grant to support the review and evaluation of a plan to establish a Uniform Tax Levy Shared Services Initiative among School District within the Town of Southampton; and

**WHEREAS**, the proposed Uniform Tax Levy Shared Services Initiative would evaluate the feasibility of establishing a uniform tax rate for all school districts across the Town of Southampton; and

**WHEREAS**, the High Priority Planning Grant requires a local cash funding match of 10% of the total amount awarded, and

**WHEREAS**, it is anticipated that the total project budget will be approximately \$55,000 with the local cash match commitment to be not more than \$5,500; and

**RESOLVED**, that the Board adopts this Resolution for Hampton Bays to be the lead applicant for a New York State Department of State and Local Government Efficiency Grant Program High Priority Planning Grant for funding to support the Uniform Tax Levy Shared Services Initiative as permitted by the conditions of the grant; and be it further

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**RESOLVED, that the Board of Education will commit up to \$5,500 as its portion of the 10% required local funding match in the event this project is approved for funding; and be it further**

**RESOLVED, that the Town of Southampton and the Hampton Bays Union Free School District will execute a Memorandum of Understanding detailing the responsibilities of each party with regard to the implementation of the Uniform Tax Levy Shared Services Initiative.**

**4 aye**

**On a motion by Mr. Leeman, seconded by Mr. Garvey the meeting adjourned to Executive Session to discuss matters related to personnel issues.**

**4 aye**

**On a motion by Mr. Garvey, seconded by Mr. Leeman, the Special Business reconvened at 7:55 PM.**

**4 aye**

**ADJOURNMENT**

**On a motion by Mr. Garvey, seconded by Mr. Leeman, the Special meeting adjourned at 8:00 PM**

**4 aye**

**Respectfully submitted,**

**Anna Marie Rojas  
District Clerk**