

RESOLUTION

WHEREAS, the water filtration system at Algonquin Middle School (“Middle School”), located in the Averill Park Central School District (“School District”), is in need of emergency action to mitigate existing PFOA contaminates in order to provide clean water throughout the Middle School, including the Kitchen and serving areas; and

WHEREAS, the water filtration system is an essential component to the Middle School’s safe operation, including its kitchen and serving areas for its students; and

WHEREAS, the health and safety of the students and staff is threatened by the potential failure to mitigate the situation on a more permanent basis than being used at present; and

WHEREAS, the situation requires immediate remediation and mitigation to preserve the property and to assure the health and safety of students and staff; and

THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

- Section 1. The Board of Education hereby determines that the water filtration system at the Middle School requires immediate remediation and mitigation to address existing PFOA contaminates, is an ordinary contingent expense that is necessary to preserve property and to assure the health and safety of students and staff. The Board of Education further determines that the current and continued failure of the water filtration system to adequately address this contaminate situation, is a condition that affects the health and safety of students and staff and that the remediation of the water filtration system at the Middle School requires emergency, immediate action to preserve the property.
- Section 2. The School District is hereby authorized to undertake the remediation and mitigation of the water filtration system at the Algonquin Middle School and to expend from the General Fund an amount not to exceed \$150,000.00 for such purpose.
- Section 3. The Superintendent of Schools is hereby authorized to file any necessary and proper paperwork with the State Education Department to proceed with the emergency installation of a water filtration system.
- Section 4. The Superintendent of Schools, the Assistant Superintendent for Business and District’s Design Consultant are hereby authorized to immediately prepare bid specifications in accordance with Board policy and the General Municipal Law, if applicable, and proceed with completion of the above fuel tank replacement project.
- Section 5. This Resolution shall take effect immediately upon its adoption.