

Glen Cove City School District - Board of Education - Brief of Meeting
Special Meeting of Date: August 18, 2016 - Middle School Library

The Board President stated that before our comments from the public on agenda items only begins the President asked our attorney's Carrie Anne Tondo, Chris Venator and Jared Behr from Ingerman Smith to clarify to the public what we are being requested to vote on tonight.

Mr. Chris Venator, school attorney with Ingerman Smith, made the following statement:

"Tonight the Board is being presented with a two part resolution that is part of one resolution. The first part of the resolution is a consent resolution that has been proposed by the Glen Cove Industrial Development Agency where the Board of Education is being asked to consent to the amount and to the allocation of certain in lieu of tax payments for the Garvies Point Project as set forth in the resolution in schedule A attached to the consent resolution. The PILOT payments to the school district as identified in scheduled A, deviate from the typical allocation of payments that would otherwise be received by the school district in order for the PILOT payments to be allocated as proposed the consent of all effected taxing jurisdictions, which includes the school district, is required under section 858 of sub-division 15 of the general municipal law.

Additionally, the Board is being presented with an impact and supplemental fee agreement for its consideration. The proposed agreement is between RXR Glen Isle Partners LLC and the school district. Under this agreement which has been presented to the school district through the city RXR is offering to provide the school district with the following:

- *Annual notice of the amount of PILOT payments to receive in the subsequent school district fiscal year*
- *Certain impact fees for school age children generated by the project*
- *The establishment of the scholarship program by RXR Glen Isle Partners LLC*
- *A commitment from RXR Glen Isle Partners to create an education program on the site as well as annual financial contribution to the education program for the term of the PILOT agreement*

That's what's on the agenda for the Board to consider. A resolution that has both of those components to it.

The President of the Board addressed the members of the audience and made the following statement:

"I am respectfully requesting that comments be only on what we are voting on, which is the consent resolution and the impact and supplemental fee agreement.

At the end of our meeting, please feel free to make any comments about any topic pertaining to the schools you would like. Our next public meeting will be on August 29th.

Please limit your comments to no more than three minutes to allow audience members to voice their opinions on tonight's agenda. Please address the Board and not other audience members.

Please remember we are election volunteers, we receive no compensation and we are all Glen Cove residents. We are your friends and neighbors. We all want the best for our schools and community.

With all of the hard decisions that we are being asked to make, some people will be supportive and some will not. But afterwards, we will still be Glen Cove community members. Please remember this during this time for comments."

Business Affairs - Operations

Garvies Point Proposed Redevelopment Resolution

Approved

Public Participation: Members of the audience had the opportunity to ask questions and make comments on agenda and non agenda items.

The next meeting is scheduled for Monday, August 29, 2016 - Middle School @ 7:30 pm
Submitted By: Ida Johnson
District Clerk