

MINUTES

President Salisbury called the Special Board Meeting of the Unatego Central School District Board of Education to order at 6:15 p.m. in the District Office at the MS/HS.

Motion by Olsen, seconded by McMichael, to appoint Dr. David S. Richard Clerk Pro-tem for the June 21, 2019 Special Board Meeting. Yes-7 No-0. Carried.

Clapper, Downey, McDermott, McMichael, O'Hara, Olsen and Salisbury answered roll call.

Absent: None.

Administrative members present: Supt. Dr. David S. Richards.

Administrative Action

WHEREAS, a contingent contract for the sale of the Otego building has been agreed to by the Board of Education, as Seller and AgZeit, as Buyer and

WHEREAS, the stated contract contingency is the issuance of a special use permit by the Village of Otego Planning Board, and

WHEREAS, AgZeit has filed the application for a special use permit in accordance with the Village Code, and

WHEREAS, the Village Planning Board will act on the application at their meetings scheduled for June 26, 2019 and July 9, 2019, and

WHEREAS, the Contract for the Sale of Real Property calls for the payment of \$60,000 as a deposit on the full purchase price of \$300,000.

NOW, THEREFORE, on motion of Olsen, seconded by O'Hara, it is

RESOLVED, the Board of Education will complete the purchase of the real property upon the following terms consistent with the contract:

- a. The Buyer to the seller the \$60,000 required by the contract within ten business days following removal of the contingency by Planning Board approval of the special use permit. The funds will be paid to the School District's attorney to be held in escrow pending the closing.
- b. The transfer of title shall occur on or before the 15th day after the delivery of the contractual deposit to the Seller's counsel upon payment of the remainder of the agreed upon selling price.

Yes-7 No-0. Carried.

Motion by McMichael, seconded by Olsen, to adjourn the meeting at 6:17 p.m. Yes-7 No-0.
Carried.

Dr. David S. Richards, Superintendent of Schools
Board Pro-tem