

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON JUNE 23, 2020
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED
7/15/20
7-0-0

**THIS MEETING WAS HELD VIA ZOOM VIDEOCONFERENCE AND
TELECONFERENCE**

The meeting was called to order by President Baker at 5:07 PM.

Roll Call: Performed by District Clerk

Trustees Present: Shirley Baker, Dr. Ronald Allen, Sr., Charlie Reed,
Ronald Fenwick

**Trustees Who Arrived
Later:** James Crawford

Trustees Absent: Nancy Holliday, Yvonne Robinson

Others Present: Dr. Gina Talbert, Kester Hodge, Christine Jordan, Dan
Somaiah, Carl Baldini, Al Chase, Lisa Hutchinson, Esq.,
Torrey Chin, Esq., Monte Chandler, Esq., Winsome
Ware, Stephanie Howard, Principals, Administrators,
Community

President Baker welcomed everyone to the Special Board Meeting.

EXECUTIVE SESSION

**Motion by Allen, second by Reed to go into Executive Session at 5:09 PM to discuss matters
pertaining to the employment of particular persons** Motion carried 4-0-0

Trustee Crawford arrived during Executive Session.

RECONVENE

Motion by Allen, second by Holliday to reconvene at 5:47 PM Motion carried 5-0-0

Lisa Hutchinson, Esq. read the BOE resolution for Board consideration.

**BOE #1
Commence PILOT Litigation**

RESOLUTION

BE IT RESOLVED, that the Board of Education authorizes its general counsel, Guercio & Guercio, LLP, to commence litigation against the Town of Babylon Industrial Development Agency ("Babylon IDA") and other necessary parties in interest to vacate and annul the resolution of the Babylon IDA dated February 26, 2020 approving the application of WR Communities-D LLC and adopting the PILOT schedule for certain tax abatements in connection with the acquisition and construction of a senior residential housing facility located at 11 Park Drive, Wyandanch, NY 11798 by WR Communities-D LLC, a company affiliated with Albanese Development Corporation, the master developer for the Wyandanch Rising Master Plan; and

BE IT FURTHER RESOLVED, that the Board of Education hereby ratifies and confirms the actions heretofore taken on its behalf by Guercio & Guercio, LLP in connection with preparation for and commencement of this litigation.

Motion by Allen, second by Reed

Motion carried 5-0-0

Motion by Allen, second by Reed to adjourn at 5:49 PM

ADJOURNMENT
Motion carried 5-0-0

Date of Meeting: **JUNE 23, 2020**
 SPECIAL BOARD
 MEETING

Minutes Recorded and
Transcribed By District Clerk


Stephanie Howard