

Present: Mr. Charles K. Trainor, President; Mrs. Lisa Tane, Mrs. Stacy Agona; Mrs. Nina Quigley
 Dr. Frances Wills, Superintendent; Dr. Bruce Watkins, Asst. Sup't. for Business
 Ms. Juanita Brockett, District Clerk
Absent: Mrs. June Monaghan, Vice President

A special meeting of the Briarcliff Manor Board of Education was held on Monday, December 10, 2007 in the Middle School Theater and was called to order by Mr. Trainor at 11:55 a.m.

Upon motion from Mrs. Tane, second by Mrs. Quigley and passed 4-0, it is hereby

RESOLVED that the Briarcliff Manor Union Free School District is the co-applicant for the Shared Municipal Services Incentive Grant Program; and

BE IT FURTHER RESOLVED that the Board of Education authorizes a local match from the Briarcliff Manor Union Free School District of \$20,000.

BE IT FURTHER RESOLVED that the application shall be for the development of a vehicle wash-down station, in compliance with the Phase II Storm Water Management regulations.

Upon motion from Mrs. Tane, second by Mrs. Quigley and passed 4-0, the Board moved to adjourn the meeting at 12:00 p.m.