

**Boquet Valley CSD
Budget Meeting
Thursday, February 27, 2020 @ 5:30 PM
Conference Room - Lake View Campus
Westport, NY 12993**

AGENDA

1. Call to Order **At:** **By:**

2. Pledge of Allegiance

3. Roll Call

[]Karin DeMuro []Dina Garvey []Alan Jones []Sarah Kullman
[]Philip Mero []Heather Reynolds []Suzanne Russell

4. Executive Session

Specifically, the Board anticipates entering Executive Session for the following reason:

- a. (#5) to discuss collective negotiations pursuant to article 14 of the Civil Service Law (the Taylor Law) with the Boquet Valley bargaining units.
- b. (#6) to discuss the medical, financial, credit or employment history of a particular person or persons.

In: Motion: Second: Yes: No: Abstain: Accept Reject Table

Out: Motion: Second: Yes: No: Abstain: Accept Reject Table

c. Reconvene to regular session at

Motion: Second: Yes: No: Abstain: Accept Reject Table

5. Attendees

Present: Visitors:

6. Action Items - Consent Agenda

- a. Accept and approve the following St. Lawrence/Lewis BOCES Cooperative Purchasing Bids for the 2020-2021 fiscal year starting July 1, 2020 through June 30, 2021:
 - i. Suburban Propane - propane for MVC cooking and lab, and LVC cooking and boiler at a fixed price of \$1.1200 per gallon.
 - ii. MX Petroleum - heating oil for MVC main building at a fixed price of \$2.0150 per gallon and bus garage at a fixed price of \$2.2120 per gallon, and LVC main building at a fixed price of \$2.1980 per gallon and bus garage at a fixed price of \$2.2120 per gallon.

