

Board of Education Special Meeting	September 4, 2014	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President K. Cohen, Member K. Murphy, Member 7:06pm	L. Arzilli, Member 7:09pm J. Glase, Member T. Peachey, Member	R. Brey, Member K. Meckle, Member
ABSENT:	R. Joyce-Turner, V-President		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff & Press	

The meeting was called to order at 7:05 PM.

Mrs. Scheutzow led in the Pledge to the Flag.

Motion was made by Ms. Glase, seconded by Mrs. Brey:
WHEREAS, on or about July 14, 2014 the Sullivan West Central School District, as Seller (“District”) and Joan A. Buto, as Purchaser (“Buto”) entered into a Purchase and Sale Agreement whereby Buto would acquire from the District (1) that certain parcel of land containing approximately 2.2+/- acres located at Erie Avenue and Bridge Street in the Hamlet of Narrowsburg, Town of Tusten, County of Sullivan, along with the approximately 30,000 +/- square foot former school building located thereon, also being known as the former Narrowsburg School (the “School Premises”); and (2) that certain parcel of land containing approximately 14.38+/- acres bounded by Kirk Road, Bridge Street and New York State Route 97 in the Hamlet of Narrowsburg, Town of Tusten, County of Sullivan; and
WHEREAS, on or about September 3, 2014 Buto submitted a written request to the District seeking the District’s consent to assign the Purchase and Sale Agreement to Brendan P. Weiden and Kathleen M. Weiden; and
WHEREAS, paragraph 15.8 of the Purchase and Sale Agreement requires the District to consent to any assignment of the Purchase and Sale Agreement and further provides that such consent shall not be unreasonably withheld or delayed;
NOW THEREFORE BE IT RESOLVED that the District hereby consents to the assignment of the Purchase and Sale Agreement between the District and Buto dated July 14, 2014 to Brendan P. Weiden and Kathleen M. Weiden, this consent being conditioned upon the lawsuit captioned “Brendan P. Weiden and Kathleen M. Weiden, Ronald Scheuren, Joan Scheuren, Nellie Lazarova, Francis Knecht, Adele Shapiro, Arthur Hawker, Patricia Hawker, Frank Leonetti, Andrea Leonetti, and Kathy Mitchell v. Sullivan West Central School District, Sullivan West Central School District Board of Education and Joan Buto” in the Supreme Court, County of Sullivan having Index No. 2014-1834 be discontinued with prejudice.
Unanimously carried

Assign the
Buto Purchase
& Sale
Agreement
to the Weidens

Motion was made by Mrs. Glase, seconded by Mr. Cohen:
WHEREAS, the Board of Education (the “Board”) of the Sullivan West Central School District (the “District”), pursuant to a preceding resolution, approved assignment of the Purchase and Sale Agreement between the District and Joan Buto, to Brendan P. Weiden and Kathleen M. Weiden;
WHEREAS, the Weidens have requested that the Board approve the attached “FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT” (the “Amendment”) pertaining to the inspection period and the Weidens’ right to further assign the Purchase and Sale Agreement;
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby adopts the Amendment and authorizes and directs the Board President to sign and thereby execute the Amendment on behalf of the Board and District.
Unanimously carried

Authorized
Board President
to sign 1st
amendment to
purchase & sale
agreement

Motion was made by Mr. Peachey, seconded by Mrs. Brey to adjourn the meeting at 7:12 PM
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk