

## MEETING MINUTES

YONKERS JOINT SCHOOLS CONSTRUCTION BOARD  
REGULAR MEETING  
FEBRUARY 4, 2020 AT 6:00 PM  
MAYOR'S CONFERENCE ROOM  
CITY HALL, YONKERS, NY

The members of the YONKERS JOINT SCHOOLS CONSTRUCTION BOARD (“**YJSCB**” or “**Board**”) met FEBRUARY 4, 2020 at 6:00 PM in the MAYOR'S CONFERENCE ROOM located in CITY HALL, YONKERS, NY.

**MEMBERS PRESENT:** HON. MAYOR MIKE SPANO; DR. EDWIN QUEZADA;  
REV. STEVE LOPEZ; ROBERT RIJOS; and JAMES HASSELL.

HON. ANDREW SPANO (by phone)

**MEMBERS ABSENT:** MIGUEL CUEVAS; RONALD MATTEN; and STEVEN FREY

**STAFF & OTHERS PRESENT:** WILSON KIMBALL, Planning & Development Commissioner, City of Yonkers; JAMES CAVANAUGH, Deputy Mayor, City of Yonkers; KAREN RAMOS, First Deputy Corporation Counsel, City of Yonkers; RUSSELL DAVIDSON, President, KG&D Architects; and FRANK BADALATO, Associate, City of Yonkers.

### 1. CALL TO ORDER & ROLL CALL

The meeting was called to order at 6:05 PM

### 2. REPORTS

#### (A) STATUS UPDATE AND ANTICIPATED PLAN

Russell Davidson of KG&D Architects reported to the Board regarding the steps to be taken to progress from present day status to the opening of a new school at the St. Denis site and the projected schedule for completing these steps; the components of the joint schools construction and modernization plan (the “**Plan**”) required by the Joint Schools Construction and Modernization Act (the “**Act**”); the role of public hearings in the process; the potential methods for powering and heating new schools; and the approval process pertaining to the Plan.

### 3. SPECIAL ORDERS

#### (A) APPOINTMENT OF YJSCB SECRETARY

Wilson Kimball appointed Secretary of the YJSCB in accordance with YJSCB Bylaws.

### 4. ACTION ITEMS

#### (A) RESOLUTION 2020-01: AGREEMENT WITH CAPITAL MARKETS FOR FINANCIAL SERVICES

On a MOTION made by ROBERT RIJOS and SECONDED by the HON. MAYOR MIKE SPANO, the YJSCB approved an agreement between the YJSCB and Capital Markets authorizing Capital Markets to serve as financial advisor to the YJSCB and, in that capacity, to perform various tasks and provide certain services to the Board in connection with the Plan and the Act by UNANIMOUS VOTE.

(B) RESOLUTION 2020-02: AGREEMENT AMONG YJSCB, CITY, YIDA, AND YEDC TO PAY APPROVED COSTS AND ISSUE REIMBURSEMENTS

On a MOTION made by DR. EDWIN QUEZADA and SECONDED by the HON. MAYOR MIKE SPANO, the YJSCB approved an agreement among the various parties providing funding for preliminary YJSCB expenses incurred in furtherance of the YJSCB carrying out its purposes and exercising the powers under the Act until other funds become available as provided in the Act by UNANIMOUS VOTE.

**5. ADJOURNMENT**

On a MOTION made by DR. QUEZADA and SECONDED by MAYOR SPANO the YJSCB approved adjourning the meeting by UNANIMOUS VOTE.