CENTRAL SCHOOL DISTRICT

DOCKETED

SELDEN - CENTEREACH - LAKE GROVE

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Bruce G. Brodsky, O.D., President Nancy Hackett, Vice President Virginia Amaro, District Clerk HETING & SERVICE BRANCH (516) 588-8846

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STATE OF NEW YORK)

()SS:

COUNTY OF SUFFOLK)

I the undersigned School District Clerk of Middle Country Central School District at Centereach, County of Suffolk, State of New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the regular meeting of the Board of Education held on the 4th day of October 1982, with the original thereof on file in my office and that the same is a true and correct transcript therefrom and of the whole of said original so far as it relates to the subject matter herein referred to.

I FURTHER CERTIFY that all members of said Board of Education had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said School District this 7th day of October 1982.

S E A School District Clerk

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Bruce G. Brodsky, O.D., President Nancy Hackett, Vice President Virginia Amaro, District Clerk

The following resolution was offered by Adler who moved its adoption, seconded by Gallo to wit:

WHEREAS the Middle Country Central School District's Board of Education has as its prime concern the welfare of the children of the School District and

WHEREAS the Long Island Lighting Company has not been able to insure that its proposed Shoreham Power Plant can meet acceptable safety standards, and

WHEREAS no acceptable evacuation plan has been devised by the Long Island Lighting Company and Suffolk County

BE IT RESOLVED that the Board of Education in the interest of protecting the welfare of the children of Middle Country, does hereby go on record as opposed to the opening of the Shoreham Power Plant until both an acceptable safety standard can be met and an acceptable evacuation plan can be developed.

The resolution was declared auly adopted.