

**WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX  
BOARD OF COOPERATIVE EDUCATIONAL SERVICES**

**Special Meeting of the Board of Education**

**Gick Road, Saratoga Springs, New York  
July 29, 2015 5:30 PM**

**A G E N D A**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **NEW BUSINESS**

**A. Settlement Agreement**

WHEREAS, the Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Education Services (BOCES) authorized negotiations with Upstate Equine Medical Center (Upstate) concerning the termination of its Lease of real property dated July 28, 2014 from Upstate, and

WHEREAS, the negotiations have resulted in a proposed settlement agreement between BOCES and Upstate which has been executed by Upstate pending approval of this Board, and

WHEREAS, the Board has determined that it is in the best interests of the BOCES Horse Care Program to terminate the Lease, and

*NOW IT IS HEREBY RESOLVED*, that the President of the Board of the Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Education Services (BOCES) is hereby authorized to execute the Settlement Agreement and the General Release attached to this resolution which terminates the July 28, 2014 Lease with Upstate in consideration of the payment and other consideration included therein.

**B. Capital Lease**

Recommend the Board approve a capital lease with Rolling Oaks Morgan, LLC for their facility, grounds, and horses for the five year period from August 1, 2015 through July 31, 2020 at an annual lease amount of \$20,000. Such lease is contingent on the NYS Education Department approving the lease and issuing a certificate of occupancy.

4. **ADJOURNMENT**