

Cayuga County Community College
Auburn, New York

Minutes of the special meeting of the Board of Trustees held Sunday, May 20, 2012, in the President's Board Room, Auburn Campus.

Present: Mrs. Jane J. Bowen
Mr. John M. Camardo
Mrs. Melina Carnicelli
Mr. Jeffrey L. Edwards
Hon. George C. Fearon
Mr. John A. Karpinski
Mr. John J. Klink
Dr. Linda P. Van Buskirk

Excused: Mr. Stanley J. Kott
Mr. Byron Wall

Also: Dr. Daniel P. Larson, President
Diane L. Hutchinson, Vice President of Administration & Treasurer

Mr. Camardo called the meeting to order at 12:00 p.m.

6.0 New Business

Mr. Edwards moved that the following resolution be passed.

6.1 Accept the gift of 1 State Street, Auburn, New York

WHEREAS, Cayuga County Community College wishes to acknowledge the gift of property at 1 State Street, Auburn, New York 13021 from the City of Auburn to Cayuga County to be held in trust for the College as the location for the Performing Arts Center;

WHEREAS, by Resolution 556-10 the Cayuga County Legislature authorized and directed the Chairman of the Cayuga County Legislature to execute an Offer to Purchase the parcel commonly known as 1 State Street, in the City of Auburn, Tax Map No. 115.60-2-47, with the City of Auburn;

WHEREAS, Cayuga County Community College desires to accept the gift of property;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Cayuga County Community College authorizes the acceptance of the gift of property commonly known as 1 State Street;

RESOLVED, the Board of Trustees of Cayuga County Community College authorizes the County of Cayuga as local sponsor of the College to accept the gift-in-kind from the City of Auburn for use as the location for a performing arts center.

Mr. Karpinski arrived at 12:05 p.m.

Motion seconded by Ms. Bowen and carried following unanimous voice vote.

Meeting was adjourned by consensus at 12:07 p.m.

Transcribed by:

Carolyn L. Guariglia
Board Stenographer

Respectfully submitted:

Stanley J. Kott, Secretary
Board of Trustees