

## **BUDGET AND BOARD MEMBER VOTE**

**May 19, 2015**

Vote on the 2015-2016 Proposed School Budget; Three (3) Board of Education Trustees; Bus Purchase; Capital Reserve Fund; and Two (2) Public Library Trustees.

Minutes of the annual meeting of qualified voters of the Naples Central School District of the Town of Naples, et al, Ontario County, New York.

Balloting on the 2015-2016 Budget, Three (3) Board of Education Trustees; Bus Purchase; Capital Reserve Fund; and Two (2) Public Library Trustees was held in the Naples High School Library from 7:00 a.m. to 9:00 p.m. Eastern Daylight Savings Time on Tuesday, May 19, 2015.

Chairman Pamela Jo Claes declared the polls open at 7:00 a.m.

The following people previously appointed by the Board of Education acted as Tellers and Poll Clerks:

Chairman: Pamela Jo Claes

Assistant Election Inspector: Michele Barkley

Assistant Election Inspector: Kathy Grayson

Election Inspectors and Substitutes:

Ronna Hudson, Joanne Lincoln, Jane Gentner, Karen Doty, Nancy

Linehan, Janis Pridmore, Joan Slating, Sue Rennoldson, Susan Widmer,  
and Kathleen Shaw.

Balloting was conducted on the following:

### **PROPOSITION NO. 1**

2015-2016 Proposed Budget:

Shall the following resolution be adopted, to wit:

BE IT RESOLVED, That the Board of Education of the Naples Central School be authorized to expend the sum set forth in the total amount of \$19,569,425 and to levy the necessary tax therefore.

### **NAPLES BOARD OF EDUCATION CANDIDATES**

#### **Vote for Three (3)**

Gail Musnicki

Joseph Callaghan

Maura Sullivan

Henry Savage

### **PROPOSITION NO. 2**

Bus Purchase:

Shall the following resolution be adopted to wit:

Resolved that the board of education of the Naples Central School District is hereby authorized to undertake the acquisition of one 65-passenger bus at an estimated maximum cost of \$110,549.33; one 30-passenger bus at an estimated maximum cost of \$55,111.85 ; one 8-passenger suburban at an estimated maximum cost of \$37,928.62; and one 5-passenger

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automobile at an estimated maximum cost of \$29,310.00, all at an estimated aggregate cost of \$232,899.80, less trade-in value, if any, and that such costs, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed such estimated maximum aggregate cost shall be issued, or the school district may enter into an installment purchase contract if the board of education determines that it is in the best interest of the school district to finance the purchase in that method.

### **NAPLES PUBLIC LIBRARY BOARD OF TRUSTEES**

#### **Vote for Two (2)**

Mary Jerome

Adam Corcoran

### **PROPOSITION NO. 4**

Shall the following resolution be adopted to wit:

RESOLVED, that the Board of Education of the Naples Central School District is hereby authorized to establish a capital reserve fund to be used to finance in whole or part the cost of acquisition, construction or reconstruction of transportation facilities in accordance with Education Law section 3651, in an ultimate amount not to exceed \$3,000,000. The fund shall have a probable term of ten (10) years. The Board of Education is hereby authorized to pay into the fund in the 2015-2016 school year and annually thereafter funds of the school district in an amount determined by the Board of Education up to the maximum authorized amount, from the fund balance or other legally available fund, from state aid reimbursement to the District on account of capital projects, and from such other monies as the voters may direct.

Balloting was done by voting machine, loaned to the District by the Town of Naples, Machine custodian James Schartzer set up and sealed the machines prior to the vote.

Zero (0) count prior to the start of the vote was verified by Ronna Hudson, Joanne Lincoln, Jane Gentner, and Pamela Jo Claes.

#### **Machine #164609**

Ending Machine Count	24289
Beginning Machine Count	23893
Total Machine Count	396

**The total combined machine count was 396.**

**Chairman Pamela Jo Claes declared the polls closed at 9:00 p.m. Machine tally was verified by Joan Slating, Judy Miller, Susan Widmer, Kathleen Shaw, and Pamela Jo Claes.**

**Eleven (11) Absentee Ballots were opened after the machine count and added to the total count.**

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<b>2015-16 School Budget</b>		<b>Machine #164609</b>	<b>Absentees</b>	<b>TOTAL</b>
		Machine Count	Hand Count	
Row # 1A Yes	YES	283	8	291
Row # 1A No	NO	109	3	112
Blank				

Proposition 1, the proposed 2015-2016 Budget, was declared duly passed and adopted.

<b>Board of Education Members</b>		<b>Machine #164609</b>	<b>Absentees</b>	<b>TOTAL</b>
		Machine Count	Hand Count	
Row # 11E	Gail Musnicki	324	10	334
Row # 13E	Joseph Callaghan	294	10	304
Row # 15E	Maura Sullivan	230	8	238
Row # 17E	L. Henry Savage	187	2	189
Write-In				0

Gail Musnicki, Joseph Callaghan, and Maura Sullivan were declared duly elected for three-year terms; effective July 1, 2015 - June 30, 2018.

<b>Bus Purchase</b>		<b>Machine #164609</b>	<b>Absentees</b>	<b>TOTAL</b>
		Machine Count	Hand Count	
Row # 4B Yes	YES	292	8	300
Row # 5B No	NO	98	2	100
Blank				

Proposition 2, the purchase of one 65-passenger bus; one 30-passenger bus; one 8-passenger suburban; and one 5-passenger automobile, all at an estimated aggregate cost of \$232,899.80, was declared duly passed.

<b>Public Library Trustees</b>		<b>Machine #164609</b>	<b>Absentees</b>	<b>TOTAL</b>
		Machine Count	Hand Count	
Row # 21E	Mary Jerome	344	11	355
Row # 23E	Adam Corcoran	291	11	302
Write-In				0

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Mary Jerome was declared duly elected for a five-year term; effective July 1, 2015 - June 30, 2020. Adam Corcoran was duly elected to serve a term of one (1) year commencing on July 1, 2015 and expiring on June 30, 2016, completing the term formerly held by Mark Donadio, resignation effective June 30, 2014.

<b>Capital Reserve Fund</b>		<b>Machine #164609</b>	<b>Absentees</b>	<b>TOTAL</b>
		Machine Count	Hand Count	
Row # 7C Yes	YES	264	10	274
Row # 8C No	NO	122	1	123
Blank				

Proposition 4, authorization to establish a capital reserve fund to be used to finance in whole or part the cost of acquisition, construction or reconstruction of transportation facilities in accordance with Education Law section 3651, in an ultimate amount not to exceed \$3,000, was declared duly passed.

There being no further business, the meeting was duly adjourned at 9:30 p.m.

Dated this 20th day of May, 2014.

  
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Mitchell Ball, District Clerk