

SPECIAL DISTRICT MEETING**February 25, 2010**

Minutes of a Special District Meeting of the qualified voters of the Naples Central School District, held on the 25th day of February, 2010, at 12:00 p.m. Eastern Standard Time, in the Naples High School Library. The purpose of the meeting was for voting by ballot upon the proposition hereinafter set forth. The polls, for the purpose of voting, were kept open between the hours of 12:00 p.m. and 9:00 p.m.

Ann O'Brien, Chairman, called the meeting to order and declared the polls open at 12:00 p.m.

The following people acted as Tellers and Poll Clerks: Linda Burke, Pamela Claes (District Clerk), Jane Farrell, Kathy Grayson, Joanne Lincoln, Janis Pridmore, Susan Pridmore, Mary Mueller, Sue Rennoldson and Barbara Reigelsperger.

Balloting was conducted on the following propositions:

Shall the following resolutions be adopted, to wit:

PROPOSITION # 1

RESOLVED THAT THE BOARD OF EDUCATION OF THE NAPLES CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF TWO (2) 71-PASSENGER SCHOOL BUSES, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$207,500; AND ONE SUBURBAN AT AN ESTIMATED MAXIMUM COST OF \$37,500, ALL AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$245,000; AND THAT SUCH SUM SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS, WITH SUCH TAX TO BE PARTIALLY OFFSET BY STATE AID AVAILABLE THEREFOR; 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.

PROPOSITION # 2

Resolved that the Board of Education of the Naples Central School District is hereby authorized to establish a Capital Reserve Fund pursuant to Section 3651 of the Education Law (to be known as the "Building Capital Reserve Fund"), with the purpose of such fund being to finance site work, addition to, reconstruction and equipping of, school buildings and facilities, and costs incidental thereto, the ultimate amount of such fund to be \$ 2,000,000, plus earnings thereon, the probable term of such fund to be 10 years, but such shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted, and the sources from which the funds shall be obtained for such

Reserve are:

- (i) amounts from budgetary appropriations from time to time, and
 - (ii) unappropriated fund balance made available by the Board of Education from time to time, and
 - (iii) New York State Aid received and made available by the Board of Education from time to time,
- all as permitted by law.

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Balloting was done by voting machine, loaned to the District by the Town of South Bristol. Machine Custodian James Scharzter set up and sealed the machine prior to the vote.

The voting machine count prior to the start of the vote was verified by Superintendent Ward, District Clerk Pamela Jo Claes, and Vote Workers Susan Pridmore and Jane Farrell.

Chairman Ann O'Brien declared the polls closed at 9:00 p.m.

Starting Machine Number, 26391, Ending Machine Number, 26543, making a Total Machine Count of 152 voters.

Twelve (12) Absentee Ballots were opened and added to the total count.

The tally was verified by School Business Administrator Ann O'Brien, District Clerk Pamela Jo Claes, and Vote workers Kathy Grayson, Joanne Lincoln and Janice Pridmore.

PROPOSITION #1 - SCHOOL BUS PURCHASE

Proposition #1 February 25, 2010	Machine Count	Absentee Ballots	Total Votes
Voting Yes	117	7	124
Voting No	34	5	39
Void	0	0	0
Total Votes Cast	151	12	163

PROPOSITION #2 - CAPITAL RESERVE FUND

Proposition #2 February 25, 2010	Machine Count	Absentee Ballots	Total Votes
Voting Yes	112	7	119
Voting No	40	5	45
Void	0	0	0
Total Votes Cast	152	12	164

Chairman Ann O'Brien declared the proposition duly passed.

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

Dated this 25th day of February, 2010.

Pamela Jo Claes

District Clerk