

## SPECIAL DISTRICT MEETING

December 7, 2010

Minutes of a Special District Meeting of the qualified voters of the Naples Central School District, held on the 7th day of December, 2010, at 7:00 a.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 7:00 a.m. and 9:00 p.m.

Kimberle A. Ward, Superintendent, called the meeting to order and declared the polls open at 7:00 a.m.

The following people acted as Tellers and Poll Clerks: Kathleen Grayson, Pamela Claes (District Clerk), Jane Farrell, Ronna Hudson, Joanne Lincoln, Janis Pridmore, Susan Rennoldson, Karen Doty, Jane Gentner, Judy Miller and Barbara Reigelsperger.

Balloting was conducted on the following proposition:

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 certain capital improvements consisting of addition to, and reconstruction of, existing school buildings and facilities, to include an addition to and reconstruction and improvements to the existing high school building and reconstruction and improvements to the existing elementary school building, various site improvements and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$22,525,000; and that such cost, or 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.

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

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

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

Starting Machine Number, 21785, Ending Machine Number, 22477, making a Total Machine Count of 692 voters.

Thirty-two (32) Absentee Ballots were opened and added to the total count.

The final tally was verified by Vote Workers Joanne Lincoln and Judy Miller, Superintendent Kimberle A. Ward, School Business Administrator Ann O'Brien, and District Clerk Pamela Jo Claes.

**SPECIAL DISTRICT MEETING****December 7, 2010****PROPOSITION - CAPITAL PROJECT**

Capital Project December 7, 2010	Machine Count	Absentee Ballots	Total Votes
Voting Yes - Row A	336	10	346
Voting No - Row B	356	22	378
Void	0	2	2
Total Votes Cast	692	34	726

Chairman School Business Administrator Ann O'Brien declared the proposition duly defeated.

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

Dated this 7th day of December, 2010.

Pamela Jo Claes

District Clerk