

**BUDGET AND BOARD MEMBER VOTE**

June 16, 2020

Vote on the 2020-2021 Proposed School Budget; Three (3) Board of Education Trustees; Two (2) Public Library Trustees; the Naples Public Library Budget; and the Bus Purchase and Use of Capital Reserve Fund.

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 Three (3) Board of Education Trustees; Two (2) Public Library Trustees; 2020-2021 Proposed School Budget; Bus Purchase and Use of Capital Reserve Fund; and the Naples Public Library Budget was held in the Naples High School Library from 7:00 a.m. to 8:00 p.m. Eastern Daylight Savings Time on Tuesday, May 21, 2019.

Chairperson Pamela Jo Claes declared the meeting open at 5:00 p.m. for the purpose of counting the absentee ballots.

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: Christina Brautigam  
 Election Inspectors: Evelyn Letta, Brianna Battin, Cindy Myers,  
 Melinda Foster, Leanne Parsell and Madalene Guerri.

Balloting was conducted on the following:

**2020-2021 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 \$21,213,960.00 and to levy the necessary tax therefore.

**NAPLES BOARD OF EDUCATION CANDIDATES****Vote for Three (3)**

Robert Brautigam  
 Jacob Hall  
 Kelley Louthan

**PROPOSITION NO. 1****NAPLES PUBLIC LIBRARY BOARD OF TRUSTEES****Vote for Two (2)**

Deidra Dutcher  
 Linda Strauss-Jones

**PROPOSITION NO. 2****Naples Public Library Budget**

Shall the following resolution be adopted to wit:

Shall the proposition be approved authorizing the Board of Education of the Naples Central School District to levy taxes annually in the amount of one hundred and ninety thousand dollars (\$190,000), separate and apart from the annual School District budget, and to pay over such monies to the trustees of the Naples Public Library?

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June 16, 2020

**PROPOSITION NO. 3****School Bus Purchase and Use of Capital Reserve Fund**

Shall the following resolution be adopted, to wit?:

Resolved that the Board of Education of Naples Central School District is authorized to purchase one (1) 72-passenger school bus, including furnishings, equipment, machinery and apparatus required therefore and all necessary costs incidental to the acquisition of such vehicle at a total maximum estimated cost not to exceed \$120,000.00, less trade-in value of \$14,000; and to finance such purchase from amounts on deposit in the District's Transportation Vehicle Capital Reserve Fund.

Balloting was done by absentee ballot.

Chairman Pamela Jo Claes declared the polls closed at 8:15 p.m.

The tally of the absentee ballots was verified by Chairman Pamela Jo Claes; Assistant Election Inspectors Michele Barkley and Christina Brautigam; and Election Inspectors: Evelyn Letta, Brianna Battin, Cindy Myers, Melinda Foster, Leanne Parsell and Madalene Guererri.

<b>2020-2021 School Budget</b>		<b>Absentee Ballot</b>
		<b>Hand Count</b>
Vote Yes	YES	675
Vote No	NO	256
Blank		4

The proposed 2020-2021 Budget in the total amount of \$21,213,960.00 was declared duly passed and adopted.

<b>Board of Education Members</b>		<b>Absentee Ballot</b>
		<b>Hand Count</b>
Row # 1A	Robert Brautigam	765
Row # 2A	Jacob Hall	794
Row # 3A	Kelley Louthan	768
Write-In	Donald Christmas	1
Write-In	Mike Heins	1

**Robert Brautigam, Jacob Hall and Kelley Louthan** were declared duly elected for three-year terms; effective July 1, 2020 - June 30, 2023.

<b>Public Library Trustees</b>		<b>Absentee Ballot</b>
<b>Proposition No. 1</b>		<b>Hand Count</b>
Row # 4A	Deidra Dutcher	760
Row # 5A	Linda Strauss-Jones	786
Write-In	Gretchen Pulver	1

**Proposition No. 1**

**Linda Strauss-Jones** was declared duly elected for a five-year term; commencing on July 1, 2020 and expiring on June 30, 2025; **Deidra Dutcher** was declared duly elected for a one-year term; commencing on July 1, 2020 and expiring on June 30, 2021, completing the term of Colleen Betrus, resignation effective June 30, 2020.

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June 16, 2020

Naples Public Library Budget		Absentee Ballot
Proposition No. 2		Hand Count
Vote Yes	YES	689
Vote No	NO	240
Blank		6

**Proposition No. 2**, authorization for the Board of Education of the Naples Central School District to levy taxes annually in the amount of one hundred and ninety thousand dollars (\$190,000), separate and apart from the annual School District budget, and to pay over such monies to the trustees of the Naples Central School District Public Library was duly passed.

Bus Purchase and Use of Capital Reserve Fund		Absentee Ballot
Proposition No. 3		Hand Count
Vote Yes	YES	725
Vote No	NO	206
Blank		4

**Proposition No. 3**, authorization to purchase one (1) 72-passenger school bus, including furnishings, equipment, machinery and apparatus required therefore and all necessary costs incidental to the acquisition of such vehicle at a total maximum estimated cost not to exceed \$120,000.00, less trade-in value of \$14,000; and to finance such purchase from amounts on deposit in the District's Transportation Vehicle Capital Reserve Fund was declared duly passed.

There being no further business, the meeting was duly adjourned at 8:15 p.m.

Dated this 16<sup>th</sup> day of June, 2020.

Pamela Jo Claes, District Clerk