

CAPITAL PROJECT VOTE

DECEMBER 7, 2021

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

Vote on the Capital Project and Use of Capital Reserve Fund.

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

Balloting on the Capital Project and Use of Capital Reserve Fund was held in the Naples High School Library from 7:00 a.m. to 8:00 p.m. Eastern Daylight Savings Time on Tuesday, December 7, 2021.

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: Virginia Halstead, Gregory Peters
Caroline Schultz, and Laura Wixom.

Balloting was conducted on the following:

Shall the following resolution be adopted to wit:

PROPOSITION

Shall the proposition set forth in the legal notice of this special voter meeting, authorizing construction, reconstruction and equipping of existing school buildings and facilities, site, athletic field, playground and other incidental improvements, all at an estimated maximum aggregate cost of \$16,320,000; with the expenditure of \$4,092,135 from the existing capital reserve fund and the expenditure of \$370,000 of available current funds for such costs, and the issuance of not to exceed \$11,857,865 of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be offset by state aid available therefor, all as more fully described in said notice, be approved?

Balloting was done by voting machine, provided to the District by Ontario County Election Services.

Zero (0) count on the voting machine prior to the start of the vote was verified by Virginia Halstead, Gregory Peters, Caroline Schultz, and Laura Wixom.

Machine #1- Total Machine Count: 179 Ballots Scanned

Chairman Pamela Jo Claes declared the polls closed at 8:00 p.m.

Machine #1- Final tally was verified by Election Inspectors Jean Bennett, Jane Gentner, Virginia Halstead, Caroline Schultz, and Laura Wixom.

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Thirty-Four (34) Absentee Ballots were opened after the machine count and added to the total count.

Capital Project and Use of Capital Reserve Fund		Machine #1	Absentees	TOTAL
		Machine Count	Hand Count	
Vote Yes	YES	151	22	173
Vote No	NO	28	12	40
Void		4	0	

The Proposition set forth in the legal notice of this special voter meeting, authorizing construction, reconstruction and equipping of existing school buildings and facilities, site, athletic field, playground and other incidental improvements, all at an estimated maximum aggregate cost of \$16,320,000; with the expenditure of \$4,092,135 from the existing capital reserve fund and the expenditure of \$370,000 of available current funds for such costs, and the issuance of not to exceed \$11,857,865 of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be offset by state aid available therefor, all as more fully described in said notice, was duly passed.

There being no further business, the meeting was duly adjourned at 8:30 p.m.

Dated this 7th day of December, 2021.



Pamela Jo Claes, District Clerk