

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 was conducted on the following:

**PROPOSED 2025-2026 SCHOOL 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 **\$24,341,608.00** and to levy the necessary tax therefore.

**Naples Board of Education Candidates - Vote for Two (2)**

Amie Levine

Steven K Mark

**2025 Facilities Improvement Capital Reserve Fund**

Shall the following resolution be adopted, to wit?:

**RESOLVED**, 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 designated, “2025 Facilities Improvement Capital Reserve Fund” created to defray the cost of the construction and reconstruction of School District buildings and facilities, including original equipment, machinery, apparatus, appurtenances, furnishings and other incidental improvements and expenses in connection therewith, and in order to accomplish the same, the Board is hereby authorized to establish the ultimate amount of such Reserve Fund to be Seven Million Five Hundred Thousand Dollars (\$7,5000,000.00), inclusive of accrued interest and other investment earnings with a probable term of ten (10) years and, to appropriate from the available fund balance and/or other legally available funds of the School District to such Reserve Fund.

**Use of Capital Reserve for Land 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 purchase property located in the Village of Naples, County of Ontario and State of New York, consisting of approximately 18.2 +/- acres of vacant land identified as Tax Map No. 201.10-1-44.110, more fully described in the legal description available in the District office, at a cost of \$450,000.00 and said sum shall be paid from Capital Reserve funds available to the School District.

**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 two hundred ninety-one thousand eight hundred and nineteen dollars (\$325,753.00), separate and apart from the annual School District budget, and to pay over such monies to the trustees of the Naples Public Library?

**Naples Public Library Board of Trustees - Vote for Five (5)**

Linda Strauss-Jones

Lisa Jensen

Larkin Ryan

Pamela Steffan

Write-In

Chairperson Michele Barkley 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: Michele Barkley

Assistant Election Inspector: Christina Brautigam

Election Inspectors: Jane Gentner, Virginia Halstead, Gregory Peters, and Caroline Schutz

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

Zero (0) count on the voting machines prior to the start of the vote was verified by Jane Gentner, Virginia Halstead, Gregory Peters, and Caroline Schutz.

Chairman Michele Barkley declared the polls closed at 8:00 p.m.

**Machine #1- Total Machine Count: 402 Ballots Scanned**

Machine #1- Final tally was verified by Election Inspectors Jane Gentner, Virginia Halstead, Gregory Peters, and Caroline Schutz

**Absentee Ballots** – 21 Absentee Ballots were opened after the machine count and added to the total count.

It is hereby found and determined from the results of said annual election that the total votes cast for the Propositions and Candidates submitted at said annual election are as follows:

**Proposed 2025-2026 School Budget: \$24,341,608**

Machine #	YES	NO
1	264	137
Absentee Ballots	13	7
<b>TOTALS</b>	277	144

Authorization for the Board of Education of the Naples Central School to expend the sum set forth in the total amount of **\$24,341,608** and to levy the necessary tax therefore was declared duly **passed and adopted**.

**Naples Board of Education Members:**

Machine #	Amie Levine	Steven K Mark	Renee MacKenzie Write-In	Donald Christmas Write-In	Jeni Makepeace Write-In
1	315	312	1	1	1
Absentee Ballots	16	16			
<b>TOTALS</b>	336	328	1	1	1

It is hereby determined that such candidates, having received the two highest votes of the duly elected voters at said annual election, are hereby declared elected to the Board of Education of the Naples Central School District for the following terms:

- One (1) Three Year term commencing July 1, 2025 and expiring on June 30, 2028:  
**Amie Levine**
- One (1) Two Year term commencing July 1, 2025 and expiring on June 30, 2027:  
**Steven K. Mark**

**2025 Facilities Improvement Capital Reserve Fund**

Machine #	YES	NO
1	248	150
Absentee Ballots	11	10
<b>TOTALS</b>	259	160

Approval to Establish the 2025 Facilities Improvement Capital Reserve Fund was declared duly **passed and adopted**.

**Use of Capital Reserve for Land Purchase**

Machine #	YES	NO
1	193	206
Absentee Ballots	14	7
<b>TOTALS</b>	207	213

Approval for the Use of Capital Reserve for Land Purchase was declared duly **defeated**.

**Proposed 2025-2026 Naples Public Library Budget: \$325,753**

Machine #	YES	NO
1	304	96
Absentee Ballots	14	7
<b>TOTALS</b>	318	103

Authorization for the Board of Education of the Naples Central School District to levy taxes in the amount of three hundred twenty-five thousand seven hundred and fifty-three dollars (\$325,753.00), separate and apart from the annual School District budget, and to pay over such monies to the trustees of the Naples Public Library was declared **passed and adopted**.

**Naples Public Library Trustees:**

Machine #	Linda Strauss-Jones	Lisa Jensen	Larkin Ryan	Pamela Steffan	Write-In
1	314	301	299	290	
Absentee Ballots	15	15	16	16	
<b>TOTALS</b>	329	316	315	306	

**Write – In Votes:**

Allie Makepeace – 2 votes  
 Katy Matthews – 2 votes  
 Brenda Keith – 1 vote  
 Anne Almekinder – 1 vote  
 Blanch Warner – 1 vote  
 Kate Appleby (Barbour) – 1 vote

Amanda Mann – 1 vote  
 Don Christmas – 1 vote  
 Bill McLoud – 1 vote  
 Donald Trump – 1 vote  
 Mike Fowler – 1 vote  
 Jan Bartleson – 1 vote

It is hereby determined that such candidates having the Five (5) highest votes of the duly elected voters at said annual election be declared elected to the Naples Public Library Board of Trustees for the following terms:

- Two (2) Three Year term commencing July 1, 2025 and expiring on June 30, 2028:  
**Linda Strauss-Jones** AND **Lisa Jensen**
- One (1) Two Year term commencing July 1, 2025 and expiring on June 30, 2027:  
**Larkin Ryan**
- Two (2) One Year term commencing July 1, 2025 and expiring on June 30, 2026:  
**Pamela Steffan** AND **Write In TBD by Naples Library**

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

Dated this 20<sup>th</sup> day of May, 2025.

  
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 Michele Barkley, District Clerk