

## SPECIAL DISTRICT MEETING

March 22, 2011

Minutes of a Special District Meeting of the qualified voters of the Naples Central School District, held on the 22nd day of March, 2011, 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.

Chairman Ann O'Brien, School Business Administrator, 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, Joan Slating, Kathy Shaw, and Judy Miller.

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 Jr./Sr. High School building and reconstruction and improvements to the existing elementary school building, demolition, reconstruction and replacement of the pool at the Jr./Sr. High school, 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 \$21,710,000; and to appropriate and expend from the existing building capital reserve fund \$600,000 for such costs, and that the balance of such costs, 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 \$21,110,000 shall be issued.

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

The voting machine counts prior to the start of the vote were verified by Vote Workers Janice Pridmore, Ronna Hudson and Jane Farrell, and School Business Administrator Ann O'Brien.

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

Two Voting machines were utilized, divided by last name, Machine 164609 for last names starting with A through K; and Machine 164610 for last names starting with L through Z:

Machine 164609, A-K:

Starting Machine Number, 23157, Ending Machine Number, 22478, making a Total Machine Count of 679 voters.

Machine 164610, L-Z:

Starting Machine Number, 19679, Ending Machine Number, 20377, making a Total Machine Count of 698 voters.

Seventy (70) Absentee Ballots were opened and added to the total count.

The final tally was verified by Vote Workers Janis Pridmore, Joanne Lincoln, Judy Miller, and District Clerk Pamela Jo Claes.

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**PROPOSITION - CAPITAL PROJECT**

Capital Project March 22, 2011	Machine 164609	Machine 164610	Absentee Ballots	Total Votes
Voting Yes - Row A	383	369	36	788
Voting No - Row B	294	329	34	657
Void			3	3
Total Votes Cast	677	698	70	1445

Chairman School Business Administrator 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 22nd day of March, 2011.

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Pamela Jo Claes  
District Clerk