

A SPECIAL MEETING WAS HELD SEPTEMBER 29, 2015, FROM 1:30 P.M. - 8:00 P.M. IN THE W. A. OLMSTED ELEMENTARY TO VOTE ON PROPOSITION I AND PROPOSITION II

The polls were opened by District Clerk Noyes at 1:30 P.M on September 29, 2015 to vote on the following propositions: OPEN POLLS

PROPOSITION I

1. The Board of Education of the Harpursville Central School District is hereby authorized to purchase real property owned by the New York State Department of Transportation and the Town of Colesville as well as 42 Main Street and 90 Main Street, to construct a new “transportation center” for school bus and vehicle parking, including but not limited to demolition of existing bus garage, enhancement of main campus traffic plan, new paving, sidewalks, parking, drainage, lighting, security cameras, and other related components and including other capital improvements at the main campus facilities, Olmsted Elementary, Jr/Sr. High School buildings, including but not limited to the acquisition of applicable equipment, machinery, apparatus, land, rights-in-land, the costs of architects, engineers, attorneys, and other preliminary and incidental costs.

2. The total estimated maximum cost of such purposes, including other related expenses is Fourteen Million Six Hundred Thirty Nine Thousand Five Hundred Forty Two Dollars (\$14,639,542). The Board of Education is authorized to expend for such purposes an amount not exceeding such total estimated maximum cost; and

3. A tax in the amount of \$14,140,542 (\$499,000 to be funded by use of the Capital Reserve) being a portion of the total of the cost authorized to be expended for such purpose shall be levied upon all the taxable property in the School District in order to raise the monies required for such purposes and such tax shall be levied in annual installments which shall be of such amounts and levied in such years as may be determined by the Board of Education; and

4. The Board of Education is hereby authorized to issue bonds or other obligations of the School District in the aggregate principal amount of up to \$14,140,542 in anticipation of the collection of said tax and a tax shall be levied to pay the interest on said bonds or other obligations as the same shall become due.

PROPOSITION NO. 2

The Board of Education of the Harpursville Central School District is hereby authorized to expend \$499,000 from moneys in a capital reserve fund established by the School District on June 3, 1997 for the construction, reconstruction and equipping of capital improvements to school buildings and grounds, including the costs of any equipment, apparatus, machinery, and the fees of architects, engineers, and attorneys, and any other preliminary and incidental costs related thereto, in and for the School District.

CLOSE THE POLLS

There being no one waiting to vote, the Clerk closed the polls at 8:00 P.M.

Results of the Ballot:

Number of eligible voters including absentee: 272
Void ballots: 0

Proposition I

Votes cast for the proposition: 121
Votes cast against the proposition: 150
Challenged ballots: 0

The Clerk declared Proposition I defeated.

Proposition II

Votes cast for the proposition: 129
Votes cast against the proposition: 142
Challenged ballots: 0

The Clerk declared Proposition II defeated.

Respectfully Submitted,

Meeting adjourned.

Darlene M. Noyes
District Clerk