

BUDGET AND BOARD MEMBER VOTE

May 17, 2022

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.

Vote on the Three (3) Board of Education Trustees; Three (3) Public Library Trustees; 2022-2023 Proposed School Budget; and the 2021-2022 Naples Public Library Budget.

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

Balloting on the 2022-2023 Proposed School Budget; Three (3) Board of Education Trustees; 2021 Capital Reserve Fund; 2021 Bus Purchase Reserve Fund; 2022 Technology Capital Reserve Fund; 2022-2023 Naples Public Library Budget; and Three (3) Public Library Trustees 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 17, 2022.

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: Jane Gentner, Virginia Halstead,
Gregory Peters, and Laura Wixom.

Balloting was conducted on the following:

Naples Board Of Education Candidates

Vote for Three (3)

Amie Levine
Steven Mark

Naples Public Library Board Of Trustees

Vote for Three (3)

Gerald Bay
Douglas Cochran
Lisa Jensen

2022-2023 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 \$22,338,047 and to levy the necessary tax therefore.

2021 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, "2021 Capital Reserve Fund" created to defray the cost of the construction and reconstruction of

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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 2021 Capital Reserve Fund to be Five Million Dollars (\$5,000,000.00) inclusive of accrued interest and other investment earnings, with a probable term of ten (10) years. The Board is further authorized: to pay into the fund (1) in the 2021-22 school year and annually thereafter funds of the District in an amount determined by the Board, and (2) such other monies as the voters may direct; and to levy the necessary tax therefor.

2021 Bus Purchase Reserve Fund

Shall the following resolution be adopted, to wit? :

Resolved, the Board of Education of the Naples Central School District is authorized to establish a capital reserve fund pursuant to Education Law §3651, to be known as the 2021 Bus Purchase Reserve Fund, for the purchase of school buses and similar vehicles (for use in the transportation program of the District), in an ultimate amount not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000). The probable term of the fund shall not be longer than ten (10) years. The Board is further authorized: to pay into the fund (1) in the 2021-22 school year and annually thereafter funds of the District in an amount determined by the Board, (2) to the extent determined appropriate by the Board for the purposes of the fund, state aid reimbursement to the District on account of bus purchases and the proceeds of the sale of used buses, and (3) such other monies as the voters may direct; and to levy the necessary tax therefor.

2022 Technology 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 technology capital reserve fund to be designated, "2022 Technology Capital Reserve Fund" to be used to finance in whole or part the cost of purchasing and replacing technology as needed, in accordance with Education Law section 3651, and in order to accomplish the same, the Board is hereby authorized to establish the ultimate amount of such reserve fund to Five Hundred Thousand Dollars (\$500,000) inclusive of accrued interest and other investment earnings, with a probable term of ten years. The Board of Education is hereby authorized to pay funds from the available fund balance, state aid reimbursement to the School District on account of capital projects, such other monies as the voters may direct, and/or other legally available funds of the School District to such reserve fund in an amount determined by the Board of Education up to the maximum authorized amount.

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 and ten thousand dollars (\$222,600), 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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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 Laura Wixom.

Machine #1- Total Machine Count: 297 Ballots Scanned

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

Machine #1- Final tally was verified by Election Inspectors Jane Gentner, Virginia Halstead, Gregory Peters and Laura Wixom.

Thirty-two (32) Absentee Ballots were opened after the machine count and added to the total count.

Board of Education Members		Machine #1	Absentees	TOTAL
		Machine Count	Hand Count	
Row # 1A	Amie Levine	254	27	281
Row # 2A	Steven Mark	244	27	271
Write-In	Angela Rischpater		111	111
Write-In	Carter Chapman		11	11
Write-In	Kory Bay		1	1
Write-In	Angela Ingraham		2	2
Write-In	Don Christmas		4	4
Write-In	Rick Martin		1	1
Write-In	Keith Barton		1	1
Write-In	David Adams		3	3
Write-In	Howard Fleischman		1	1
Write-In	Meaghan Bay		1	1
Write-In	Angela Bater		1	1

Amie Levine, Steven Mark and Angela Rischpater were declared duly elected for three-year terms; effective July 1, 2022 - June 30, 2025.

Public Library Trustees		Machine #1	Absentees	TOTAL
		Machine Count	Hand Count	
Row # 4A	Gerald Bay	256	26	282
Row # 5A	Douglas Cochrane	231	25	256
Row # 6A	Lisa Jensen	248	26	274

Gerald Bay, Douglas Cochrane and Lisa Jensen were declared duly elected for three-year terms; commencing on July 1, 2022 and expiring on June 30, 2025.

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2022-2023 School Budget		Machine #1	Absentees	TOTAL
\$22,338,047.00		Machine Count	Hand Count	
Vote Yes	YES	204	24	228
Vote No	NO	88	8	96
Spoiled Ballots		11		11

The 2022-2023 School Budget in the total amount of \$22,338,047.00 was declared duly passed and adopted.

2021 Capital Reserve Fund		Machine #1	Absentees	TOTAL
Ultimate Amount not to exceed \$5,000,000		Machine Count	Hand Count	
Vote Yes	YES	222	21	243
Vote No	NO	70	11	81
Spoiled Ballots		11		11

The 2021 Capital Reserve Fund was declared duly passed and adopted.

2021 Bus Purchase Reserve Fund		Machine #1	Absentees	TOTAL
Ultimate Amount not to exceed \$750,000		Machine Count	Hand Count	
Vote Yes	YES	221	24	245
Vote No	NO	71	8	79
Spoiled Ballots		11		11

The 2021 Bus Purchase Fund was declared duly passed and adopted.

2022 Technology Capital Reserve Fund		Machine #1	Absentees	TOTAL
Ultimate Amount not to exceed \$500,000		Machine Count	Hand Count	
Vote Yes	YES	225	21	246
Vote No	NO	68	11	79
Spoiled Ballots		11		11

The 2022 Technology Capital Reserve Fund was declared duly passed and adopted.

Naples Public Library Budget		Machine #1	Absentees	TOTAL
\$222,600.00		Machine Count	Hand Count	
Vote Yes	YES	233	23	256
Vote No	NO	63	9	72
Spoiled Ballots		11		11

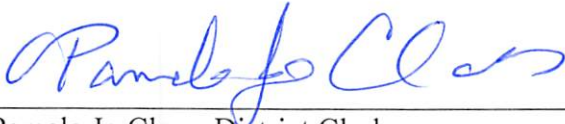
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Authorization for the Board of Education of the Naples Central School District to levy taxes annually in the amount of two hundred and ten thousand dollars (\$210,000), separate and apart from the annual School District budget, and to pay over such monies to the trustees of the Naples Central School District Public Library was declared duly passed and adopted.

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

Dated this 17th day of May, 2022.



Pamela Jo Claes, District Clerk