

BUDGET AND BOARD MEMBER VOTE

May 17, 2016

Vote on the 2016-2017 Proposed School Budget; Three (3) Board of Education Trustees; Two (2) Public Library Trustees; Bus Purchase; and Capital Reserve Fund.

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 on the 2016-2017 Proposed School Budget; Three (3) Board of Education Trustees; Two (2) Public Library Trustees, Bus Purchase; and 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, May 17, 2016.

Chairperson Pamela Jo Claes 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: Pamela Jo Claes

Assistant Election Inspector: Michele Barkley

Assistant Election Inspector: Kathy Grayson

Election Inspectors and Substitute Election Inspectors:

Candy Chapman, Jane Gentner, Virginia Halstead,

Mary Mueller and Caroline Schultz.

Balloting was conducted on the following:

PROPOSITION NO. 1

2016-2017 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 \$19,569,425 and to levy the necessary tax therefore.

NAPLES BOARD OF EDUCATION CANDIDATES

Vote for Three (3)

Brent Gerstner

Carter Chapman

Margo Ulmer

NAPLES PUBLIC LIBRARY BOARD OF TRUSTEES

Vote for Two (2)

Adam Corcoran

Colleen Betrus

PROPOSITION NO. 2

Bus 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 undertake the acquisition of school buses, at an estimated maximum aggregate cost of \$229,862, less trade-in value, if any, and that 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; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed such estimated maximum aggregate cost shall be issued, or the school district may enter into an installment purchase contract if the Board of Education determines that it is in the best interest of the school district to finance the purchase in that method.

PROPOSITION NO. 3

Shall the following resolution be adopted to wit:

RESOLVED, that the Board of Education of the Naples Central School District is hereby authorized to establish a capital reserve fund to be used to finance in whole or part the cost of acquisition of transportation vehicles in accordance with Education Law section 3651, in an ultimate amount not to exceed \$750,000. The fund shall have a probable term of ten (10) years. The Board of Education is hereby authorized to pay into the fund in the 2016-2017 school year and annually thereafter funds of the school district in an amount determined by the Board of Education up to the maximum authorized amount, from the fund balance or other legally available fund, and from such other monies as the voters may direct.

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 Candy Chapman, Jane Gentner, Virginia Halstead, and Caroline Schutz.

Machine #1- Total Machine Count: 310 Ballots Scanned

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

Machine #1- Final tally was verified by Candy Chapman, Jane Gentner, Virginia Halstead, and Caroline Schutz.

Five (5) Absentee Ballots were opened after the machine count and added to the total count.

2016-17 School Budget		Machine #1	Absentees	TOTAL
		Machine Count	Hand Count	
Vote Yes	YES	212	3	215
Vote No	NO	81	1	82
Blank				

Proposition 1, the proposed 2016-2017 Budget, was declared duly passed and adopted.

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Board of Education Members		Machine #1	Absentees	TOTAL
		Machine Count	Hand Count	
Row # 1A	Brent Gerstner	241	4	245
Row # 13E	Carter Chapman	234	4	238
Row # 15E	Margo Ulmer	251	4	255
Write-In	Scott Kickbush	1		1
Write-In	Andrew Fleischman	1		1
Write-In	Chris Abraham	1		1
Write-In	John Steff	1		1

Brent Gerstner, Carter Chapman, and Margo Ulmer were declared duly elected for three-year terms; effective July 1, 2016 - June 30, 2018.

Public Library Trustees		Machine #1	Absentees	TOTAL
		Machine Count	Hand Count	
Row # 4E	Adam Corcoran	225	4	229
Row # 5E	Colleen Betrus	273	4	277
Write-In	None			0

Adam Corcoran and Colleen Betrus were declared duly elected for a five-year term; commencing on July 1, 2016 and expiring on June 30, 2021.

Bus Purchase		Machine #1	Absentees	TOTAL
		Machine Count	Hand Count	
Vote Yes	YES	234	3	237
Vote No	NO	58	2	60
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Proposition 2, the acquisition of school buses, at an estimated maximum aggregate cost of \$229,862 was declared duly passed.

Capital Reserve Fund		Machine #1	Absentees	TOTAL
		Machine Count	Hand Count	
Vote Yes	YES	216	3	219
Vote No	NO	77	1	78
Blank				

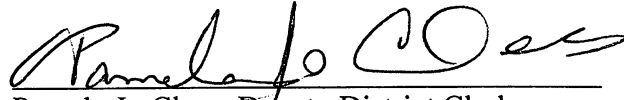
Proposition 3, authorization to establish a capital reserve fund to be used to finance in whole or part the cost of acquisition of transportation vehicles in accordance with Education Law section 3651, in an ultimate amount not to exceed \$750,000, was declared duly passed.

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

Dated this 17th day of May, 2016.



Pamela Jo Claes
Pamela Jo Claes, Deputy District Clerk