

BUDGET AND BOARD MEMBER VOTE

May 15, 2018

Vote on the Four (4) Board of Education Trustees; Two (2) Public Library Trustees; 2018-2019 Proposed School Budget; 2018 Capital Reserve Fund; Bus Purchase and Use of Capital Reserve Fund; and the Naples Public Library Budget.

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 Four (4) Board of Education Trustees; Two (2) Public Library Trustees; 2018-2019 Proposed School Budget; 2018 Capital Reserve Fund; Bus Purchase and Use of Capital Reserve Fund; and the Naples Public Library Budget 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 15, 2018.

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: Christina Brautigam

Election Inspectors:

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

Substitute Election Inspector:

Dahl Schultz

Balloting was conducted on the following:

NAPLES BOARD OF EDUCATION CANDIDATES

Vote for Four (4)

Gail Musnicki

Joseph Callaghan

Maura Sullivan

Thomas Hawks

NAPLES PUBLIC LIBRARY BOARD OF TRUSTEES

Vote for Two (2)

Christopher Abraham

Joseph Moore

PROPOSITION NO. 1

2018-2019 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 \$20,303,849.00 and to levy the necessary tax therefore.

PROPOSITION NO. 2

2018 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, "2018 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 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 of Education is hereby authorized to transfer the balance of the unexpended funds from Capital-Transportation Reserve Fund established on May 19, 2015 in the amount not to exceed Nine Hundred Thousand Dollars (\$900,000.00) to the 2018 Capital Reserve Fund upon completion of the construction of the School District's transportation facility, and 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 2018 Capital Reserve Fund in an amount determined by the Board of Education up to the maximum authorized amount.

PROPOSITION NO. 3

School Bus Purchase and Use of Capital Reserve Fund

Shall the following resolution be adopted, to wit:

Shall the Board of Education of Naples Central School District be authorized to purchase one (1) 65-Passenger school bus; one (1) 24-passenger school bus, and one (1) 20-passenger school bus at a total maximum estimated cost not to exceed \$241,171.14, less trade-in value of \$15,400, and to finance all or any part of such purchase as may be necessary from the District's Transportation Capital Reserve Fund and the balance to be paid from the District's General Fund?

PROPOSITION NO. 4

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 one hundred and fifty thousand dollars (\$150,000), 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..."

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 #2- Total Machine Count: 299 Ballots Scanned

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

Machine #2- Final tally was verified by Election Inspectors Candy Chapman, Jane Gentner, Virginia Halstead, and Caroline Schutz.

Ten (10) Absentee Ballots were opened after the machine count and added to the total count.

BUDGET AND BOARD MEMBER VOTE

May 16, 2017

Board of Education Members		Machine #1	Absentees	TOTAL
		Machine Count	Hand Count	
Row # 1A	Gail Musnicki	257	8	265
Row # 2A	Joseph Callaghan	246	9	255
Row # 3A	Maura Sullivan	249	8	257
Row # 4A	Thomas Hawks	236	9	245
Write-In	Keith Barton	1	0	1
Write-In	Stacy Shearing	1	0	1

Gail Musnicki, Joseph Callaghan, and Maura Sullivan were declared duly elected for three-year terms; effective July 1, 2018 - June 30, 2021. **Thomas Hawks** was elected for a term commencing immediately after the election and expiring on June 30, 2019, completing the term formerly held by Margo Ulmer, whose resignation was effective June 30, 2017.

Public Library Trustees		Machine #2	Absentees	TOTAL
		Machine Count	Hand Count	
Row # 5A	Christopher Abraham	276	9	285
Row # 6A	Joseph Moore	227	9	236

Christopher Abraham was declared duly elected for a five-year term; commencing on July 1, 2018 and expiring on June 30, 2023. **Joseph Moore** was elected for a term of three (3) years commencing on July 1, 2018 and expiring on June 30, 2021, completing the term formerly held by Adam Corcoran, whose resignation was effective December 31, 2017.

2018-2019 School Budget		Machine #2	Absentees	TOTAL
		Machine Count	Hand Count	
Vote Yes	YES	228	10	238
Vote No	NO	61	0	61
Blank				

Proposition No. 1, the proposed 2017-2018 Budget in the total amount of \$20,303,849.00 was declared duly passed and adopted.

2018 Capital Reserve Fund		Machine #2	Absentees	TOTAL
		Machine Count	Hand Count	
Vote Yes	YES	239	10	249
Vote No	NO	51	0	51
Blank				

Proposition No. 2, authorization to establish a capital reserve fund pursuant to Section 3651 of the Education Law to be designated, “2018 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 Five Million Dollars (\$5,000,000.00) inclusive of accrued interest and other investment earnings, with a probable term of ten (10) years, and authorization to transfer the balance of the unexpended funds from Capital-Transportation Reserve Fund established on May 19, 2015 in the amount not to exceed Nine Hundred Thousand Dollars (\$900,000.00) to the 2018 Capital Reserve Fund upon completion of the construction of the School District’s transportation facility, and 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 2018 Capital Reserve Fund in an amount determined by the Board of Education up to the maximum authorized amount was declared duly passed.

Bus Purchase and Use of Capital Reserve Fund		Machine #2	Absentees	TOTAL
		Machine Count	Hand Count	
Vote Yes	YES	246	10	256
Vote No	NO	44	0	44
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Proposition No. 3, authorization to purchase one (1) 65-Passenger school bus; one (1) 24-passenger school bus, and one (1) 20-passenger school bus at a total maximum estimated cost not to exceed \$241,171.14, less trade-in value of \$15,400, and to finance all or any part of such purchase as may be necessary from the District’s Transportation Capital Reserve Fund and the balance to be paid from the District’s General Fund was declared duly passed.

Naples Public Library Budget		Machine #2	Absentees	TOTAL
		Machine Count	Hand Count	
Vote Yes	YES	246	7	253
Vote No	NO	45	3	48
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Proposition No. 4, authorization for the Board of Education of the Naples Central School District to levy taxes annually in the amount of one hundred and fifty thousand dollars (\$150,000), 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 duly passed.

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

Dated this 15th day of May, 2018.



 Pamela Jo Claes, Deputy District Clerk