

SPECIAL DISTRICT MEETING

September 11, 2018

Minutes of a Special District Meeting of qualified voters of the Naples Central School District of the Town of Naples, et al, Ontario County, New York, held on the 11th day of September, 2018 from 7:00 a.m. to 8:00 p.m. Eastern Daylight Savings Time.

Chairperson Pamela Jo Claes called the meeting to order and declared the polls open at 7:00 a.m.

The following people previously appointed by the Board of Education were available to act as Vote workers: Chairman, Pamela Jo Claes; Assistant Election Inspectors, Michele Barkley and Christina Brautigam; Election Inspectors, Candy Chapman and Jane Gentner; Substitute Election Inspector, Caroline Schultz

Balloting was conducted on the following proposition:

Shall the proposition set forth in the legal notice of this special voter meeting, authorizing the expenditure of additional amounts for the capital improvements previously approved by the voters of the School District on May 16, 2017, consisting of construction and reconstruction and equipping of school buildings and facilities, all at an estimated maximum aggregate additional cost of \$2,350,000, for a revised total project cost of 10,075,000; with the additional expenditure of \$1,120,000 from the existing capital reserve fund for such costs, the issuance of not to exceed \$1,230,000 of additional debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be partially offset by state aid available therefor, all as more fully described in said notice, be approved?

Balloting was done by Paper Ballot

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

Seven (7) Absentee Ballots were opened and results recorded.

Two hundred and nineteen (219) Paper Ballots were counted and results added to the total count of Absentee Ballots.

Final tally was verified by Election Inspectors Candy Chapman and Jane Gentner; and Chairman Pamela Jo Claes

Use of Capital Reserve Fund		Paper Ballots	Absentees	TOTAL
		Hand Count	Hand Count	
Vote Yes	YES	159	5	164
Vote No	NO	60	2	62
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Chairman Pamela Jo Claes declared the proposition duly passed.

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

Dated this 11th day of September, 2018.


Pamela Jo Claes, Deputy District Clerk