

May 17, 2022
Annual Meeting of the Seneca Falls Central School District
Budget Vote, Election and Library Vote
2nd Floor, Operations Center

Meeting called to order by the Clerk at 12:00 pm.

The election inspectors were Ted Novak, Patricia Novak, Denise Capozzi, and Theresa Clark. Carl Same, Seneca County Board of Elections, was also present.

Published notice of meeting attached.
Last Annual Meeting minutes attached.

Ted and Patricia Novak opened the voting machine. Carl Same was present to assist is necessary (new machines). The polls were declared open.

Fred Capozzi arrived at 6:00 pm.

The polls were declared closed at 8:00 pm.

PROPOSITION 1 - 2022-2023 Budget YES: 475 (427+48) NO: 180 (151+29)

RESOLVED that the Board of Education of the Seneca Falls Central School District, Seneca County is hereby authorized to expend the sum of thirty-four million, three-hundred ninety-four thousand, nine-hundred nineteen dollars (\$34,394,919) in the 2022-2023 school year with such amount to be raised by the levy of a tax upon the taxable property of such School District, after first deducting the monies available from State Aid and other sources as provided by law.

PROPOSITION 2- General Capital Reserve Fund YES: 527 (470+57) NO: 128 (110+18)

RESOLVED that the Board of Education of the Seneca Falls Central School District is hereby authorized to and directed to establish a reserve fund pursuant to Education Law Section 3651, which shall be known as the "General Capital Reserve Fund", for the purpose of financing, in whole or in part, repairs, improvements, alterations, renovation, reconstruction, and protection of all school buildings including machinery, vehicles, equipment, apparatus, or furnishings required for the purposes of such buildings including playgrounds, recreation areas, parking areas, roadways, and sidewalks connected to such buildings, all as permitted by Local Finance Law. The ultimate amount of such reserve fund shall not exceed eleven million, five-hundred thousand dollars (\$11,500,000) plus amounts earned on deposit on reserve funds. The probable existence of said reserve fund shall be ten (10) years, but the fund shall continue in existence for its stated purpose until liquidated according to Education Law. The source from which funds shall be obtained for said reserve fund shall be from an initial transfer of unexpended funds from the existing General Capital Reserve Fund which shall be liquidated in accordance with law by this Proposition, current and future unappropriated balance as directed by the Board of Education, amounts from budgetary appropriations, transfers from other reserve funds as authorized by law, New York State building aid as directed by the Board of Education, and interest earnings.. No monies can be expended from the General Capital Reserve Fund without voter approval.

PROPOSITION 3 - Capital Reserve Fund Purchase of Buses YES: 516 (462+54) NO: 141 (119+22)

RESOLVED that the Board of Education of the Seneca Falls Central School District is hereby authorized and directed to establish a reserve fund pursuant to Education Law Section 3651, which shall be known as the "Capital Reserve Fund-Purchase of Buses", for the purpose of financing, in whole or in part, the purchase and replacement of vehicles for the transportation of District students, including all costs incidental to the acquisition thereof, as permitted by Local Finance Law. The ultimate amount of such reserve fund shall not exceed five million five hundred thousand dollars (\$5,500,000) plus amounts earned on deposit on reserve funds. The probable existence of said reserve fund shall be ten (10) years, but the fund shall continue in existence for its stated purpose until liquidated according to Education Law. The source from which funds shall be obtained for said reserve fund shall be from an initial transfer of unexpended funds from the existing Capital Reserve Fund-Purchase of Buses, which shall be liquidated in accordance with law by this Proposition, current and future unappropriated balance as directed by the Board of Education, amounts from budgetary appropriations, transfers from other reserve funds as authorized by law, New York State transportation aid as directed by the Board of Education, and interest earnings.. No monies can be expended from the General Capital Reserve Fund without voter approval.

PROPOSITION 4 - 2022-2023 Purchase of Buses Proposition YES: 521 (463+58) NO: 138 (121+17)

RESOLVED that the Board of Education of the Seneca Falls Central School District, Seneca County is hereby authorized to purchase of three buses and two vans for the transportation of District students, for a sum of money not to exceed five hundred thousand dollars (\$500,000.00); said amount to be expended in the 2022-2023 fiscal year; said sum or so much thereof as may be necessary, shall be withdrawn from the District's "Capital Reserve Fund-Purchase of Buses", in accordance with the Education Law and Local Finance Law.

PROPOSITION 5 - Seneca Falls Library YES: 451 (407+44) NO: 206 (175+31)
Tax Levy Increase

Shall the sum of three hundred thirty-seven thousand dollars (\$337,000.00) be raised by annual levy of a tax upon the taxable property within the Seneca Falls Central School District for the purpose of funding the Seneca Falls Library?

Adjourn at 8:35 pm.

Monica Kuney, District Clerk