

Jacqueline Edwards
President

Mr. Richard ross
Vice President



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Traci Welch
Janet Wroblecki

ANNUAL MEETING MINUTES TUESDAY, MAY 17, 2016

The polls were declared open at 12 noon by Mrs. Paula Ann May, District Clerk and Meeting chairperson. Mrs. May stated that the legal notice was published in the Utica Observer Dispatch on April 1, 6, 11, and 19, 2016. The inspectors were: Ms. Victoria Argen, Ms. Jane Blaszezak, Ms. Marilyn Jordan and Ms. Sally Clark. Ms. Clark was appointed the Chief Inspector.

Mrs. May declared the polls closed at 9 p.m.

Proposition # 1 – 2016-2017 Budget

RESOLVED, that the Board of Education of the New York Mills Union Free School District is hereby authorized to expend the sum of \$13,517,666 as a general fund appropriation for the 2016-2017 school year and to levy the necessary tax therefor.

Yes 381 No 80

Proposition # 1 - Budget \$13,517,666 passed.

Proposition #2 – 2016 Building Capital Reserve Fund

RESOLVED, that the Board of Education of the New York Mills Union Free School District is hereby authorized to establish a Capital Reserve Fund pursuant to Section 3651 of the Education Law (to be known as the “2016 Building Capital Reserve Fund”), with the purpose of such fund being to finance, in whole or in part, the acquisition, construction, reconstruction, improvement and equipping of school buildings and facilities; such capital costs being of a type that would be eligible for financing under the local finance law, and costs incidental thereto, the ultimate amount of such fund to be \$5,000,000 plus earnings thereon, the probable term of such fund to be 10 years, but such fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted, and the sources from which the funds shall be obtained for such Reserve are (i) amounts from budgetary appropriations from time to time, and (ii) unappropriated fund balance made available by the Board of Education from time to time, and (iii) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

Yes 364 No 92

Proposition #2 – 2016 Building Capital Reserve Fund passed.

Proposition #3 – 2016 Transportation & Vehicle Reserve Fund

RESOLVED that the Board of Education of the New York Mills Union Free School District is hereby authorized to establish a Transportation & Vehicle Reserve Fund pursuant to Section 3651 of the Education Law (to be known as the “2016 Transportation & Vehicle Reserve Fund”), with the purpose of such fund being to finance, in whole or in part, the purchase of school buses, vehicles and equipment that would be eligible for financing under the Local Finance Law, and costs incidental thereto, the ultimate amount of such fund to be \$2,000,000 plus earnings thereon, the probable term of such fund to be five years, but such fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted, and the

sources from which the funds shall be obtained for such Reserve are (i) amounts from budgetary appropriations from time to time, and (ii) unappropriated fund balance made available by the Board of Education from time to time, and (iii) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

Yes 357 No 103

Proposition #3 – 2016 Transportation & Vehicle Reserve Fund passed.

One Candidate for the Board of Education to serve one (1) five-year term

Jacqueline M. Edwards 227
Kevin McCoy 221
Dr. Kathleen (Kat) Linaker 52

Jacqueline M. Edwards was declared the winner to serve one (1) five-year term.