

May 21, 2024  
Annual Meeting of the Seneca Falls Central School District  
Budget Vote, Election and Library Vote  
2<sup>nd</sup> Floor, Operations Center

The election inspectors present were Ted Novak, Patricia Novak, and Theresa Clark along with the District Clerk, Monica Kuney.

Ted Novak and Patricia Novak opened the voting machine. The annual meeting was called to order and the polls were declared open at Noon.

The polls were declared closed at 8:00 pm.

PROPOSITION 1 – 2024-2025 Budget      YES: 242 (210 + 32)      NO: 74 (52 + 22)

Be it resolved, that the Board of Education of the Seneca Falls Central School District, Seneca County is hereby authorized to expend the sum of thirty-six million, eight-hundred eighty-six thousand, seven-hundred fifty-four dollars (\$36,886,754.00) in the 2024-2025 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- 2024-2025 Purchase of Buses Proposition      YES: 249 (214 + 35)      NO: 67 (48 + 19)

Be it resolved, that the Board of Education of the Seneca Falls Central School District, Seneca County is hereby authorized to purchase four (4) buses for the transportation of district students, for a sum of money not to exceed six- hundred, twenty-five thousand dollars (\$625,000.00); said amount to be expended in the 2024-2025 fiscal year; said sum or so much thereof as may be necessary, shall be withdrawn from the district's "Capital Reserve Fund-Purchase of Buses" and/or the unassigned fund balance, in accordance with the Education Law and Local Finance Law.

PROPOSITION 3 - Seneca Falls Library Tax Levy Increase      YES: 234 (207 + 27)      NO: 81 (55 + 26)

Shall the sum of three hundred sixty-seven thousand dollars (\$367,000.00) 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?

PROPOSITION 4 - Authorization to Establish Capital Reserve Fund for Technology Equipment & Infrastructure      YES: 262 (223 + 27)      NO: 53 (38 + 15)

Be it resolved, that the Board of Education of the Seneca Falls Central School District, Seneca County, New York, be authorized to establish a capital reserve fund in accordance with New York Education Law Section 3651 to be known as the "Technology Equipment & Infrastructure Capital Reserve Fund 2024". The fund shall be used to finance, in whole or in part, the purchase and installation of information technology equipment and supplies, audiovisual technology equipment and supplies, and

safety and security technology equipment and supplies, including hardware, software, related networking infrastructure including improvements to existing infrastructure, related peripheral machinery and apparatus, and ancillary or related work required in connection thereto, all such costs being of a type eligible for financing under the Local Finance Law. The ultimate amount of such fund shall not exceed Two Million Dollars (\$2,000,000) plus accrued interest. The maximum term of the "Technology Equipment and Infrastructure Reserve Fund 2024" shall be ten (10) years but said reserve fund shall continue in existence for its stated purpose until liquidated in accordance with the Education Law. The source of money to be paid into such reserve fund shall include: (a) current and future unappropriated fund balance from the General Fund of the District as directed by the Board of Education; (b) any appropriations authorized by the voters; (c) transfers from other reserve funds of the District as authorized by law; (d) proceeds from the sale of obsolete equipment as directed by the Board of Education; (e) New York State aid as directed by the Board of Education; and (f) interest earnings.

#### Election of Board of Education Members

The top three candidates with the highest number of votes for the Board of Education are as follows:

Michael Mirras	274
Deborah Corsner	255
Heather Zellers	237

Adjournment was at 8:48 pm.

Monica Kuney, District Clerk