

**NOTICE OF SPECIAL DISTRICT MEETING
MILLBROOK CENTRAL SCHOOL DISTRICT,
IN THE COUNTY OF DUTCHESS, NEW YORK
NOVEMBER 19, 2024**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of Millbrook Central School District, in the County of Dutchess, New York, adopted on September 24, 2024, a Special District Meeting of the qualified voters of said School District will be held on **Tuesday, November 19, 2024** from 12:00 o'clock Noon to 9:00 o'clock P.M. (Prevailing Time) in the Auditorium in the Millbrook Middle School, 43 Alden Place, Millbrook, New York, for the purpose of voting upon the following three Bond Propositions:

BOND PROPOSITION #1

RESOLVED:

- (a) That the Board of Education of the Millbrook Central School District, in the County of Dutchess, New York (the "District"), is hereby authorized to construct alterations and improvements to various school buildings (the "Project"), substantially as described in a plan prepared by the District with the assistance of BBS Architects and the Palumbo Group (the "Plan"), which is on file and available for public inspection in the office of the District Clerk, including improvements to the heating, ventilation, air conditioning, electrical and fire safety systems; the replacement of windows; the installation of new elevators/lifts; and roof replacement and/or modifications; all of the foregoing to include the original furnishings, equipment, machinery, apparatus, demolition, and ancillary or related site or other work required in connection therewith, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated cost of \$41,310,295; provided that the costs of the components of the Project as set forth in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interest of the District;
- (b) that the amount of not to exceed \$10,500,000 from the District's "District-Wide Renovations, Reconstruction and Construction Reserve Fund" is hereby authorized to be expended to pay a portion of said cost, and further that \$1,500,000 of District funds currently on-hand and available therefor is hereby authorized to be expended to pay a further portion of said cost, and such expenditures are hereby approved;
- (c) that a tax is hereby voted in the amount of not to exceed \$29,310,295 to finance the balance of such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$29,310,295 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and
- (d) that in order for the District to receive an additional 10% of aid from the State of New York, the Board of Education is hereby also authorized to construct energy efficiency and conservation improvements to various District school buildings, as authorized by Article 9 of the Energy Law and Regulations of the Commissioner of Education, at an estimated cost of \$2,227,323, such amount to be financed, in anticipation of the realization of energy cost savings, pursuant to an energy performance contract.

BOND PROPOSITION #2

RESOLVED:

- (a) **THAT IN THE EVENT BOND PROPOSITION #1 IS APPROVED**, the Board of Education of the Millbrook Central School District, in the County of Dutchess, New York (the "District"), is hereby authorized to construct alterations and improvements to Alden Place Elementary School (the "Project"), substantially as described in a plan prepared by the District with the assistance of BBS Architects and the Palumbo Group (the "Plan"), which is on file and available for public inspection in the office of the District Clerk, including improvements to the heating, ventilation, air

conditioning, fire suppression and electrical systems; the foregoing to include the original furnishings, equipment, machinery, apparatus, demolition, and ancillary or related site or other work required in connection therewith, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated cost of \$10,581,944; provided that the detailed costs of the components of the Project as set forth in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interest of the District;

(b) that a tax is hereby voted in an amount of not to exceed \$10,581,944 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$10,581,944 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable;

(c) that in order for the District to receive an additional 10% of aid from the State of New York, the Board of Education is hereby also authorized to construct energy efficiency and conservation improvements to Alden Place Elementary School, as authorized by Article 9 of the Energy Law and Regulations of the Commissioner of Education, at an estimated cost of \$1,344,679, such amount to be financed, in anticipation of the realization of energy cost savings, pursuant to an energy performance contract; and

(d) that if this Bond Proposition #2 is approved, it shall become effective only in the event that Bond Proposition #1 is approved.

BOND PROPOSITION #3

RESOLVED:

(a) **THAT IN THE EVENT BOND PROPOSITIONS #1 AND #2 ARE APPROVED**, the Board of Education of the Millbrook Central School District, in the County of Dutchess, New York (the "District"), is hereby authorized to construct HVAC improvements to Millbrook High School (the "Project"), substantially as described in a plan prepared by the District with the assistance of BBS Architects and the Palumbo Group (the "Plan"), which is on file and available for public inspection in the office of the District Clerk, to include the original furnishings, equipment, machinery, apparatus, demolition, and ancillary or related site or other work required in connection therewith, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated cost of \$1,883,099; provided that the detailed costs of the components of the Project as set forth in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interest of the District;

(b) that a tax is hereby voted in an amount of not to exceed \$1,883,099 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education and that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$1,883,099 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable;

(c) that in order for the District to receive an additional 10% of aid from the State of New York, the Board of Education is hereby also authorized to construct energy efficiency and conservation improvements to Millbrook High School, as authorized by Article 9 of the Energy Law and Regulations of the Commissioner of Education, at an estimated cost of \$2,520,633, such amount to be financed, in anticipation of the realization of energy cost savings, pursuant to an energy performance contract; and

(d) that if this Proposition #3 is approved, it shall become effective only in the event that Bond Propositions #1 and #2 are approved.

Such Bond Propositions shall appear on the ballots to be used for voting at said Special District Meeting in substantially the following forms:

BOND PROPOSITION #1

YES

NO

RESOLVED:

(a) That the Board of Education of the Millbrook Central School District, in the County of Dutchess, New York (the "District"), is hereby authorized to construct alterations and improvements to various school buildings, substantially as described in a plan prepared by the District with the assistance of BBS Architects and the Palumbo Group, and to expend therefor an amount not to exceed the estimated cost of \$41,310,295; (b) that the amount of not to exceed \$10,500,000 from the District's "District-Wide Renovations, Reconstruction and Construction Reserve Fund" is hereby authorized to be expended to pay a portion of said cost, and further that \$1,500,000 of District funds currently on-hand and available therefor is hereby authorized to be expended to pay a further portion of said cost, and such expenditures are hereby approved; and (c) that a tax is hereby voted in the amount of not to exceed \$29,310,295 to finance the balance of such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$29,310,295 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; (d) that in order for the District to receive an additional 10% of aid from the State of New York, the Board of Education is hereby also authorized to construct energy efficiency and conservation improvements to various District school buildings, as authorized by Article 9 of the Energy Law and Regulations of the Commissioner of Education, at an estimated cost of \$2,227,323, such amount to be financed, in anticipation of the realization of energy cost savings, pursuant to an energy performance contract.

BOND PROPOSITION #2

YES

NO

RESOLVED:

(a) **THAT IN THE EVENT BOND PROPOSITION #1 IS APPROVED**, the Board of Education of the Millbrook Central School District, in the County of Dutchess, New York (the "District"), is hereby authorized to construct alterations and improvements to Alden Place Elementary School, substantially as described in a plan prepared by the District with the assistance of BBS Architects and the Palumbo Group, and to expend therefor an amount not to exceed the estimated cost of \$10,581,944; (b) that a tax is hereby voted in an amount of not to exceed \$10,581,944 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education and; that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$10,581,944 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; (c) that in order for the District to receive an additional 10% of aid from the State of New York, the Board of Education is hereby also authorized to construct energy efficiency and conservation improvements to Alden Place Elementary School, as authorized by Article 9 of the Energy Law and Regulations of the Commissioner of Education, at an estimated cost of \$1,344,679, such amount to be financed, in anticipation of the realization of energy cost savings, pursuant to an energy performance contract; and **(d) that if this Bond Proposition #2 is approved, it shall become effective only in the event that Bond Proposition #1 is approved.**

BOND PROPOSITION #3

YES

NO

RESOLVED:

(a) **THAT IN THE EVENT BOND PROPOSITIONS #1 AND #2 ARE APPROVED**, the Board of Education of the Millbrook Central School District, in the County of Dutchess, New York (the "District"), is hereby authorized to construct HVAC improvements to Millbrook High School, substantially as described in a plan prepared by the District with the assistance of BBS Architects and

the Palumbo Group, and to expend therefor an amount not to exceed the estimated cost of \$1,883,099; (b) that a tax is hereby voted in an amount of not to exceed \$1,883,099 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$1,883,099 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; (c) that in order for the District to receive an additional 10% of aid from the State of New York, the Board of Education is hereby also authorized to construct energy efficiency and conservation improvements to Millbrook High School, as authorized by Article 9 of the Energy Law and Regulations of the Commissioner of Education, at an estimated cost of \$2,520,633, such amount to be financed, in anticipation of the realization of energy cost savings, pursuant to an energy performance contract; and **(d) that if this Bond Proposition #3 is approved, it shall become effective only in the event that Bond Propositions #1 and #2 are approved.**

The voting will be conducted as provided in the Education Law and the polls will remain open from 12:00 o'clock Noon to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS HEREBY FURTHER GIVEN that pursuant to Section 2014 of the Education Law, personal registration of voters is required, and no person shall be entitled to vote at said Special District Meeting whose name does not appear on the register of said School District or who does not register as hereinafter provided, except a person who is otherwise qualified to vote and is registered under the provisions of Article 5 of the Election Law. The Board of Registration shall prepare a register for said Special District Meeting which shall include all persons who shall have been previously registered for any annual or special district meeting and voted in such within the past four (4) calendar years. Voter registration will be conducted between the hours of 8:00 o'clock A.M. and 3:30 o'clock P.M. on business days, in the District Office located in the Middle School, 43 Alden Place, Millbrook, New York, until November 14, 2024.

The register of the qualified voters of said District prepared for the Annual District Meeting and Election held on May 21, 2024 shall be used as the basis for the preparation of the register for said Special District Meeting to be held on November 19, 2024. Any person whose name appears on such register or who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special district meeting or election held or conducted at any time since January 1, 2020, will not be required to register personally for this Special District Meeting. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Dutchess County under the provisions of the Election Law shall be entitled to vote at said Special District Meeting without further registration.

NOTICE IS HEREBY FURTHER GIVEN that the register of the School District, so prepared, including the names of military voters who submit valid military voter registrations, will be filed in the District Office in the Millbrook Middle School, 43 Alden Place, Millbrook, New York, where the same will be open for inspection by any qualified voter of the District between the hours of 8:00 o'clock A.M. and 3:30 o'clock P.M. on each of the five (5) days prior to the said Special District Meeting, including Saturday by appointment with the District Clerk, and excluding Sunday.

NOTICE IS FURTHER GIVEN that applications for early mail ballots and applications for absentee ballots for the Special District Meeting may be obtained at the Office of the School District Clerk in the Millbrook Middle School, 43 Alden Place, Millbrook, New York, on weekdays when school is in session between the hours of 9:00 o'clock A.M. and 4:00 o'clock P.M. The application for early mail ballot or absentee ballot must be received by the School District Clerk no more than thirty (30) and at least seven (7) days prior to said Special District Meeting if the ballot is to be mailed to the voter or the day before the election, if the ballot will be personally picked up by the voter or the voter's designated agent as set forth in the application, at the District Office. Early Mail Ballots and

Absentee Ballots must be received by the District Clerk at the District Administrative Office, not later than 5:00 o'clock P.M. on the day of said Special District Meeting. A list of all persons to whom early mail ballots have been issued, a list of all persons to whom absentee ballots have been issued, as well as a list of military voters to whom military ballots have been issued, will be available for inspection to qualified voters of the District at the Office of the District Clerk during regular office hours, 9:00 o'clock A.M. through 4:00 o'clock P.M., until the day of said Special District Meeting. Any qualified voter may file a written challenge of the qualifications of a voter, whose name appears on any such list, stating the reasons for the challenge.

NOTICE IS FURTHER GIVEN that military voters who are not currently registered to vote may obtain an application to register as a qualified voter of the District and military voters who are registered to vote may obtain an application for a military ballot, for said Special District Meeting by contacting the District Clerk at 43 Alden Place, Millbrook New York, Telephone (845) 677-4200, Ext. 1100, or email cheryl.sprague@millbrookcsd.org. The military voter may indicate their preference for receiving the registration application and/or ballot application by mail, by facsimile or email. If a military voter does not designate a preference, the board of education shall transmit the military ballot application or military ballot by mail. The completed application to register must be received by the District Clerk no later than 5:00 o'clock P.M. and completed applications for a military ballot must be received by District Clerk by no later than 5:00 P.M. on September 23, 2024. Military ballots will be mailed or otherwise distributed no later than 25 days before the election. Military ballots must be returned by mail or in person and received by the District Clerk by 5:00 p.m. on November 19, 2024, the date of said Special District Meeting.

Only qualified voters who are registered to vote will be permitted to vote.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: September 24, 2024

CHERYL SPRAGUE

District Clerk