

Beekmantown Central School District

Special District Meeting

Place: **Middle School Gym**

January 17, 2017

Minutes

Call to Order

Eric Bell, Permanent Chairperson called the special district meeting to order for the purpose of voting on Proposition I at 10:56 am.

On 12/13/16 the Board of Education approved the appointments of the following:

Permanent Chairperson, Election Inspectors, & Coordinator

Name	Title
Barnes, Roxann	Election Inspector
Bell, Eric	Permanent Chairperson & Chief Election Inspector
Blaine, Mary	Election Inspector
Garrant, Linda	Election Inspector
Gonyo, Bonnie	Election Inspector & Coordinator
Jennette, Barb	Election Inspector
King, Leonard	Election Inspector
Lushia, Evelyn	Election Inspector
Stone, Barb	Election Inspector

The Chairperson then proceeded to conduct the meeting.

Qualifications to Vote

The Chairperson read the qualifications of voters:

- (1) A citizen of the United States
- (2) Shall be eighteen (18) or more years of age
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he or she wishes to vote.
- (4) The Board of Education has upon its own motion provided for the personal registration of voters in the district. No person will be entitled to vote whose name does not appear on a School District Registration Card or who has not registered with the Clinton County Board of Registration to vote at general elections.

The Chairperson read Propositions I.

Proposition I

Proposition

Shall the Board of Education make renovations, improvements and additions (of less than 10,000 square feet) to the Beekmantown Main Building (Elementary/Middle/High School), renovations and improvements to the Cumberland Head Elementary School, Bus Garage and District Office and construction and installation of a new track, synthetic turf field, stadium bleachers and lights and new tennis courts including for each, site improvements,

original furnishings, fixtures and equipment (the “Project”) at a total estimated cost not to exceed \$18,025,300 and obtain the necessary funds by using any available State building aid, \$500,000 from the District’s Capital Reserve, \$190,000 of unassigned fund balance and, to the extent necessary, the levy of a tax upon the taxable property of the School District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax shall the School District be authorized to issue up to \$17,335,300 of obligations of the School District and levy a tax to pay the interest thereon when due.

Motion to submit
proposition to vote

The Chairperson asked for a motion to submit Proposition I for vote. It was moved by Barb Stone, seconded by Leonard King and carried, that Proposition I be submitted for vote.

The Chairperson declared the polls open for voting at 11:00 a.m.

Polls Closed

After determining that all eligible voters present had voted, the polls were declared closed at 8:00 p.m. by the Chairperson.

Immediately upon closing of the polls, the Election Inspectors proceed with the canvass of the votes.

The results of the voting were then announced by the Chairperson at 8:17 p.m. as follows:

Results
Proposition I

Proposition I

Yes	No	Blanks	Invalid	Total
471	230	0	13	714

Acceptance of
Results

It was moved by Evelyn Lushia, seconded by Barb Stone and carried, that the result be accepted as read.

Adjournment

The Chairperson asked for motion to declare the Special District Meeting adjourned. A motion was made by Leonard King, seconded by Barb Jennette and carried that the Special District Meeting be adjourned. Time 8:18 p.m.

Joanne Menard
District Clerk