

VOORHEESVILLE CENTRAL SCHOOL DISTRICT
Voorheesville, New York 12186
BOARD OF EDUCATION MINUTES

Special District Meeting
September 19, 2006

Middle School Foyer

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- **School Building Capital Project**
- **Public Library Land Acquisition & Development Costs**

A Special District meeting of the qualified voters of Voorheesville Central School District, Albany County, New York, was held in the Voorheesville Middle School Foyer, in Voorheesville, New York, in said School District on the 19th day of September, 2006, at 2:00 p.m., Prevailing Time.

Permanent Chairperson Mary Flansburg called the meeting to order at 2:00 p.m., Prevailing Time, and announced that the purpose of the meeting was to vote upon the propositions contained in the Notice of Special District Meeting.

Call to Order and opening of polls: 2:00 p.m.

The Inspectors of Election then reported that prior to the opening of the polls, each voting machine to be used at the meeting had been examined; that all counters were set at zero; that the ballot labels were properly placed; and that each machine was, in all respects, in proper condition for use.

At 2:00 p.m., Prevailing Time, the Chairperson announced the voting would proceed. The polls were declared open and the Chairperson declared that all duly qualified voters desiring to vote at any time until 9:30 o'clock p.m., Prevailing Time, were entitled to cast to their vote.

At 9:30 o'clock p.m., the Chairperson announced that all voters in the polling place at or before 9:30 o'clock p.m., having been allowed to vote, the polls were declared closed.

Close of Polls: 9:30 p.m.

Immediately upon the close of the polls, the Inspectors of Election proceeded to canvass the vote, and made the following report:

The abbreviated form of the propositions as the same appeared upon the ballot labels of the voting machines utilized at said Special District Meeting were as follows:

Proposition #1:
School Building Capital Project

PROPOSITION NO. 1
SCHOOL BUILDING CAPITAL PROJECT

Shall the proposition number 1 set forth in the notice of this meeting authorizing the reconstruction/construction of School District buildings, including site and other improvements, at a maximum estimated cost of \$5,820,000, and that \$500,000 Capital Reserve Fund monies (plus accrued interest) shall pay a portion thereof, and providing that up to \$5,320,000 of obligations may be issued with such sum raised by the levy of a tax to be collected annually, be approved?

The total number of votes cast was: 674

The number of votes in favor of such proposition was: 431

The number of votes against such proposition was: 243

Passed

The Chairperson then declared to the meeting the result of the vote, as announced by the Inspectors of Election.

PROPOSITION NO. 2
PUBLIC LIBRARY LAND ACQUISITION AND DEVELOPMENT COSTS

Shall the proposition number 2 set forth in the notice of this meeting authorizing the acquisition of land by the District and/or the Library, for a library building project, including site and other improvements, and planning and development of a proposed library building project, at a maximum estimated cost of \$150,000, and providing that up to \$150,000 of obligations may be issued with such sum raised by the levy of a tax to be collected annually, be approved?

Proposition #2:
Public Library Land Acquisition & Development Costs

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Passed

The total number of votes cast was:	673
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The number of votes in favor of such proposition was:	407
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The number of votes against such proposition was:	266
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The Chairperson then declared to the meeting the result of the vote, as announced by the Inspectors of Election.

At 9:50 o'clock p.m., Prevailing Time, the Chairperson declared the meeting adjourned.

President

Clerk, Board of Education