

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

October 20, 2009

David M. Gibson, President
Middle School Foyer

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Special Vote

Capital Reserve (Land Acquisition)
Repair Reserve

At a Special District meeting of the qualified voters of Voorheesville Central School District, Albany County, New York, Held in the Voorheesville Middle School Foyer, in Voorheesville, New York, in said School District on the 20th day of October 2009, at 2:00 p.m., Prevailing Time.

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.

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 9:00 o'clock p.m., Prevailing Time, were entitled to cast to their vote.

Opening of polls:
2:00 p.m.

At 9:00 o'clock p.m., the Chairperson announced that all voters in the polling place at or before 9:00 o'clock p.m., having been allowed to vote, the polls were declared closed.

Close of Polls:
9:00 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: CAPITAL RESERVE FUND (Land Acquisition)

Shall the proposition set forth in the notice of this meeting authorizing the establishment of a capital reserve fund to be designated "Land Acquisition Reserve Fund", with the ultimate amount to be **\$250,000** (plus accrued interest), a term of 20 years, and annual appropriation of available fund balance and other legally available funds to such Reserve Fund, be approved?

The total number of votes cast was:	274
The number of votes in favor of such proposition was:	175
The number of votes against such proposition was:	99

Proposition#1:
Capital Reserve Fund (Land Acquisition)

PASSED

The Chairperson then declared Proposition #1 passed.

PROPOSITION #2: REPAIR RESERVE FUNDING

Shall the Board of Education be authorized to transfer up to **\$200,000** from unallocated fund balance to the repair reserve?

The total number of votes cast was:	277
The number of votes in favor of such proposition was:	193
The number of votes against such proposition was:	84

Proposition #2:
Repair Reserve Funding

PASSED

The Chairperson then declared Proposition #2 passed.

At 9:10 p.m., Prevailing Time, the Chairperson declared the meeting adjourned.

President

Clerk, Board of Education

Adjournment:
9:10 p.m.