

May 20, 2014 Budget/Trustee Vote

The District Clerk declared the polls open at 12:00 noon.

Voting from 12:00 noon to 8:00 p.m. at which time the Clerk closed the polls after asking, "Have all voted who wish to vote?"

The votes were tallied under the direction of the District Clerk.

The Clerk reported the results of the vote to the Board President

Proposition I	2014-15 Budget	\$13,088,566
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Total	Yes 211	No 49
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For trustee seat –	Kevin Bennett
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Total	145
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Write-in votes	2
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**PROPOSITION #3: AUTHORIZATION TO CREATE AND FUND
CAPITAL RESERVE**

SHALL THE FOLLOWING RESOLUTION BE ADOPTED, TO-WIT:

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE HAMMONDSPORT CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED AND DIRECTED TO ESTABLISH A CAPITAL RESERVE FUND PURSUANT TO SECTION 3651 OF THE EDUCATION LAW (TO BE KNOWN AS THE "BUILDING CAPITAL RESERVE FUND"), WITH THE PURPOSE OF SUCH FUND BEING TO FINANCE SITE WORK, RECONSTRUCTION AND EQUIPPING OF THE SCHOOL BUILDING AND FACILITIES, AND COSTS INCIDENTAL THERETO, THE ULTIMATE AMOUNT OF SUCH FUND TO BE \$3,000,000, PLUS ANY ACCRUED EARNINGS ON AMOUNTS DEPOSITED IN SUCH RESERVE FUND, THE PROBABLE TERM OF SUCH FUND TO BE 15 YEARS, BUT SUCH FUND SHALL CONTINUE IN EXISTENCE UNTIL LIQUIDATED IN ACCORDANCE WITH THE EDUCATION LAW OR UNTIL THE FUNDS ARE EXHAUSTED, AND THE SOURCES FROM WHICH THE FUNDS SHALL BE OBTAINED FOR SUCH RESERVE ARE (I) AN INITIAL DEPOSIT OF \$300,000 TO BE TRANSFERRED FROM THE CURRENT UNAPPROPRIATED GENERAL FUND BALANCE, AND

(II) MONIES DERIVED FROM BUDGETARY APPROPRIATIONS OR OTHER SOURCES AUTHORIZED BY THE VOTERS FROM TIME TO TIME, AND (III) UNAPPROPRIATED FUND BALANCE MADE AVAILABLE BY THE BOARD OF EDUCATION FROM TIME TO TIME, AND (IV) NEW YORK STATE AID RECEIVED AND MADE AVAILABLE BY THE BOARD OF EDUCATION FROM TIME TO TIME, ALL AS PERMITTED BY LAW.

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE HAMMONDSPORT CENTRAL SCHOOL DISTRICT IS AUTHORIZED TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE CREATION AND FUNDING OF THE RESERVE AS DESCRIBED HEREIN.

Total Votes:

Yes: 168

No: 70

PROPOSITION # 4: AUTHORIZATION TO APPROPRIATE AND EXPEND FROM CAPITAL RESERVE FUND AND PURCHASE MOTOR VEHICLES

SHALL THE FOLLOWING RESOLUTION BE ADOPTED, TO-WIT:

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE HAMMONDSPORT CENTRAL SCHOOL DISTRICT IS AUTHORIZED PURSUANT TO SECTION 3651 OF THE EDUCATION LAW TO APPROPRIATE AND EXPEND THE MAXIMUM AMOUNT OF \$116,720.00 FROM THE HAMMONDSPORT CENTRAL SCHOOL DISTRICT CAPITAL RESERVE FUND ESTABLISHED BY THE DISTRICT ON MAY 15, 2012, KNOWN AS THE "CAPITAL RESERVE FOR TRANSPORTATION," FOR THE PURCHASE OF MOTOR VEHICLES FOR USE IN STUDENT TRANSPORTATION, WHERE SUCH EXPENDITURE FROM THE CAPITAL RESERVE FOR TRANSPORTATION SHALL HAVE NO IMPACT ON THE TAX LEVY OF THE DISTRICT FOR THE 2014-2015 SCHOOL YEAR; AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE HAMMONDSPORT CENTRAL SCHOOL DISTRICT IS AUTHORIZED TO PURCHASE ANY OR ALL OF THE FOLLOWING MOTOR VEHICLES FOR USE IN STUDENT TRANSPORTATION: ONE (1) 66-PASSENGER SCHOOL BUS, ONE (1) 71-PASSENGER SCHOOL BUS, FOR AN AGGREGATE SUM NOT TO EXCEED \$216,720.00, LESS ANY TRADE IN VALUE, AND THAT SUCH SUM OR SO MUCH THEREOF AS MAY BE NECESSARY WILL BE PAID FROM THE DISTRICT'S CAPITAL RESERVE FUND (KNOWN AS THE "CAPITAL RESERVE FOR TRANSPORTATION"), ESTABLISHED BY THE VOTERS OF THE DISTRICT ON MAY 15, 2012, AND THE GENERAL FUND BALANCE FOR THE 2013-2014 SCHOOL YEAR; AND BE IT FURTHER RESOLVED THAT THE BOARD OF EDUCATION SHALL BE AUTHORIZED TO ENTER INTO ONE OR MORE PURCHASE CONTRACTS ON TERMS SATISFACTORY TO THE BOARD OF EDUCATION, WITH RESPECT TO ONE OR MORE OF THE VEHICLES HEREBY AUTHORIZED TO BE ACQUIRED

Total Votes:

Yes: 168

No: 65