

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

Minutes of Special School District Meeting Tuesday, October 16, 2007, High School Gymnasium

A Special District Meeting of the qualified voters of the Rotterdam-Mohonasen Central School District was held on the 16th day of October 2007 in the gymnasium of the senior high school building at 2072 Curry Road, Schenectady, New York.

Mrs. Denise Swezey, District Clerk, called the meeting to order at 7:00 AM. The Inspectors of Voting examined the voting machines and reported that all counters were set at zero, that the ballot labels were properly placed, and that the voting machines were in all respects in proper condition for use.

The District Clerk then announced that the meeting was called to vote on the following proposition, as published in the Notice of the Special District Meeting:

EXCEL Capital Project Referendum

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the Rotterdam-Mohonasen Central School District, Schenectady and Albany Counties, New York, is hereby authorized and directed to construct and reconstruct school buildings, including site development, original furnishings, equipment, machinery and apparatus, and other incidental improvements and incidental costs thereto and expend therefore a sum not to exceed a total maximum estimated cost of Twenty-One Million Eight Hundred Eighty-One Thousand (\$21,881,000) Dollars, or so much as may be necessary less any funds received from New York State Department of Education EXCEL Aid Program and to levy a tax upon the taxable property of said School District and to issue obligations in anticipation of the collection of taxes in accordance with Education Law and Local Finance Law.

Voting commenced at 7:00 AM. At 9:00 PM, all qualified voters present and desiring to vote having done so, Mr. David McNamara, Permanent Chairman, declared that the polls be closed. The vote was then canvassed by the Inspectors of Voting by an inspection of the voting machines with the following result:

Number of YES votes	1369
Number of NO votes	160

MOTION made by Mr. Joseph Salamone, seconded by Mr. Charles Macejka, that the proceedings of this School District Meeting be ratified and confirmed. The motion was approved unanimously by all those present, approximately twenty-one district residents.

MOTION made by Mr. Joseph Salamone, seconded by Mr. Gary Spadaro, that the meeting be adjourned at 9:15 PM.

Denise A. Swezey, District Clerk