



Mohonasen Central School District

Minutes of Special School District Meeting – Capital Project Vote Monday, December 13, 2010 – High School Gym

A Special District Meeting of the qualified voters of the Rotterdam-Mohonasen Central School District was held on the 13th of December 2010 in the gymnasium of the senior high school building at 2072 Curry Road, Schenectady, New York.

Mr. David McNamara, Permanent Chairman, 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 were correct, and that the voting machines were in all respects in proper condition for use.

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

PROPOSITION #1

Shall the Board of Education be authorized to: (1) undertake a Project consisting of construction of a new transportation facility, construction of additions to and reconstruction of various District buildings, site work, and acquisition of original furnishings, equipment, machinery or apparatus at a maximum cost of \$43,444,000, (2) expend \$2.5 million from the Capital Reserve Fund for construction of the transportation facility, and (3) finance the cost of the Project (including the interest due on any District obligations), taking into account state aid and monies expended from the Capital Reserve Fund, by a tax levy to be collected in annual installments, with District obligations to be issued in anticipation thereof in an amount not to exceed \$40,944,000?

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	531
Number of NO votes	1058

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

MOTION made by Mr. Joseph Salamone, seconded by Mr. Gary Spadaro, that the meeting be adjourned at 9:30 PM.

Denise A. Swezey, District Clerk