

GOUVERNEUR CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION
 GOUVERNEUR NEW YORK 13642
 SPECIAL MEETING AND VOTE

DECEMBER 12, 2023

I. OPENING OF THE POLLS

On Tuesday, December 12, 2023, at 12:00 p.m. local time, District Clerk Tatia Z. Kennedy opened the special meeting and declared the polls open for voting. The following Election Inspectors were present: Diane Kelley, Chief Inspector; Judith Poticher, Election Inspector; and Tatia Z. Kennedy, Clerk.

II. CLOSING OF THE POLLS

After District Clerk Tatia Z. Kennedy had ascertained that all who were in the polling place at 8:00 p.m., local time, who wanted to vote had done so, she declared the polls closed.

III. VOTING RESULTS

After the votes were tallied, District Clerk Tatia Z. Kennedy announced the Voting Results as follows:

A. PROPOSITION ONE:

Shall the following resolution be adopted to wit: Resolved, that the Board of Education of the Gouverneur Central School District is hereby authorized to undertake certain capital improvements consisting of construction and reconstruction of school buildings and facilities, various site and athletic field improvements and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$57,380,000; and to appropriate and expend from the existing capital reserve fund \$9,600,000 for such costs, and that the balance of such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be offset by state aid available therefor; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$47,780,000 shall be issued.

PASSED. YES - 280 NO - 47

B. PROPOSITION TWO:

Shall the following resolution be adopted to wit: Resolved, that the Board of Education of the Gouverneur Central School District is hereby authorized to expend \$555,520 from the existing Transportation Capital Reserve for the acquisition of three (3) 72-passenger school buses, at an estimated maximum aggregate cost of \$555,520.

PASSED. YES - 294 NO - 31

C. VOTERS:

Number of Voters Registered	<u>281</u> by machine; <u>47</u> by absentee
Number of Voters Voted	<u>281</u> by machine; <u>46</u> by absentee
Number of Spoiled Ballots	<u>1</u>
Number of Blank or Void Votes	<u>1</u>

Attachments:

Machine Tapes: Open Poll; Ballots Cast_Poll Closed

Sample Ballot

Oath of Inspectors

Certificate of Inspectors of Election with Absentee Ballot Return

IV. ADJOURNMENT:

There being no further business, District Clerk Tatia Z. Kennedy declared the Special Meeting of the Residents of the Gouverneur Central School District to be adjourned at 8:15 p.m., local time.

Respectfully submitted,

Signature on file
 Tatia Z. Kennedy, District Clerk

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