

**Capital Project Vote
Special Meeting**

**Minutes
Tuesday, December 14, 2021**

**ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
Elmira Heights, New York**

Call To Order

Meeting was called to order at 7:00 am by Chairman R. Todd VanHouten

Legal Notice & Qualification of Voters

District Clerk Erin Furstoss:

- a) 1. Reported that the legal notice of Special Meeting – Capital Project Vote Referendum was published in the Star Gazette according to law on October 27, November 5, November 22, and November 30, 2021.
2. Read qualifications of voters as follows:
 - must be a United States Citizen
 - must be 18 years old on or before December 14, 2021
 - must be a resident of the Elmira Heights Central School District for 30 days prior to December 14, 2021

Poll Workers

Chairman R. Todd VanHouten reported that the Board of Education on December 1, 2021 appointed the Chairman, Chief Inspector, Inspectors and Clerks to work during voting hours.

Voting

A motion was made by Kris Manns, seconded by Lisa Cobb and passed unanimously to proceed with the voting from 7:00 A.M. to 8:00 P.M. or until all those present in the room have voted.

At this point, the Chairman declared the voting to begin.

Polls Closed (8:00pm)

After all in the room had voted, Chairman R. Todd VanHouten, declared voting closed, at which time the Inspectors were directed tally the votes and file the certificate of tellers.

Results Announced

121 Total Number of Voters

PROPOSITION

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Elmira Heights Central School District is hereby authorized to undertake certain capital improvements consisting of construction and reconstruction of existing school buildings and facilities, site 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 \$10,475,000; and to appropriate and expend from the existing capital reserve fund \$1,100,000 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 \$9,375,000 shall be issued; and that the Board of Education is further authorized and directed to request additional state aid for energy savings improvements under an energy performance contract separately authorized by the board of education; which energy savings contract requires additional voter approval to be eligible for additional enhanced state building aid.

102	Number of votes cast in Favor of the Capital Project
19	Number of votes cast Against the Capital Project
0	Blank/void votes

Meeting Adjourned by Chairman R. VanHouten at 8:18 p.m.

District Clerk