

**MEETING OF THE BOARD OF EDUCATION OF THE  
EDWARDS-KNOX CENTRAL SCHOOL DISTRICT  
ST. LAWRENCE COUNTY, NEW YORK**

**MARCH 10, 2020**

A regular meeting of the Board of Education of the Edwards-Knox Central School District (the "District") in the County of St. Lawrence, New York was held at the Edwards-Knox Central School Library located at 2512 County Route 24, Hermon, New York, on March 10, 2020 at 6:00 o'clock p.m. (Prevailing Time).

**There were present:**

Stacia Kroniser, President  
Lynn Coller, Vice President  
Penny Allen  
Jennifer Hotaling  
Derek LaPoint  
Tom O'Brien  
Bobbie Trudeau  
Todd Wells  
Michael White

**There were absent:**

**Also present:** Erin E. Woods, Superintendent  
Glenda Morales-Hanley, Assistant Business Manager  
Brandi Graham, District Clerk

Upon motion duly made by \_\_\_\_\_ and seconded by \_\_\_\_\_, the following resolutions were adopted:

**WHEREAS**, the Edwards-Knox Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

**WHEREAS**, the District is considering undertaking the acquisition of two (2) student transportation vehicles with all ancillary equipment at an estimated cost not to exceed \$250,000 (the "Vehicles"); and

**WHEREAS**, the District's Board of Education reviewed the impact of the Vehicles upon the environment, as required by the Regulations and concluded that the Vehicles is a Type II Action as defined in SEQRA, which requires no further review or action; and

**BE IT RESOLVED** by this Board of Education as follows:

**Section 1.** The Annual District Meeting of the qualified voters of the Edwards-Knox Central School District, will be held at the gymnasium of the District's K-12 school building, Hermon, New York on May 19, 2020 from 12:00 noon to 8:00 p.m., prevailing time, for the purpose of voting on the proposition described in the Notice of Annual District Meeting hereinafter set forth.

**Section 2.** The business to be acted upon at said Annual District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Annual District Meeting to be published in newspapers having a general circulation within the District, such publications to be made four (4) times each in such newspapers within the seven (7) weeks next preceding such Annual District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Annual District Meeting.

**Section 3.** Said Annual District Meeting shall be called by giving substantially the following notice thereof:

**NOTICE OF PUBLIC HEARING, ANNUAL VOTING,  
ELECTION OF BOARD MEMBER AND PROPOSITION OF  
EDWARDS-KNOX CENTRAL SCHOOL DISTRICT**

**THE BOARD OF EDUCATION OF THE EDWARDS-KNOX CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE** that pursuant to a Resolution adopted by the Board of Education of the District on March 10, 2020, the annual meeting of the qualified voters of said School District will be held at the gymnasium of the District's K-12 school building, Hermon, New York, on May 19, 2020 from 12:00 noon to 8:00 p.m., prevailing time, for the purpose of voting upon the following proposition:

**PROPOSITION I**

Shall the Board of Education of the Edwards-Knox Central School District be authorized to purchase and, at the option of the Board of Education, finance two (2) school buses at an estimated cost not to exceed \$250,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and expend a total sum not to exceed \$250,000, which is estimated to be the total maximum cost thereof, and pay for such buses by the levy of a tax which is hereby voted in the amount of \$250,000, subject to the applicable amount of State Aid which may be received for such purposes, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$250,000, and a tax is hereby voted to pay the principal and interest on said obligations when due?

**NOTICE IS GIVEN** that voting upon the foregoing Proposition will be by voting machine or paper ballot and will take place on May 19, 2020 gymnasium of the District's K-12 school building, Hermon, New York from 12:00 noon to 8:00 p.m., prevailing time.

**PLEASE TAKE FURTHER NOTICE** that qualified voters of the District may obtain applications for an absentee ballot from the office of the Clerk of the District. Completed applications must be received by the Clerk of the District no later than 4:00 p.m. on May 18, 2020 and must be received no later than 4:00 p.m. on May 12, 2020 if the absentee ballot is to be mailed to the voter. Completed applications received after 4:00 p.m. on May 12, 2020 will require the voter to personally appear at the office of the Clerk of the District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the office of the Clerk of the District between the hours of 8:00 a.m. and 4:00 p.m. through May 18, 2020, except on Saturdays, Sundays or holidays.

**NOTICE IS FURTHER GIVEN** that the proposition set forth on the voting machine label shall appear as follows:

**PROPOSITION I**

Shall the Board of Education be authorized to purchase and finance two (2) school buses at an estimated cost not to exceed \$250,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and pay for such buses by the levy of a tax in the amount of \$250,000, subject to the applicable amount of State Aid which may be received for such purposes, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$250,000, and a tax is hereby voted to pay the principal and interest on said obligations when due?

**DATED:** March 10, 2020

**BY ORDER OF THE BOARD OF EDUCATION**

**Brandi Graham, District Clerk**

**Section 5.** The vote upon the proposition to be submitted to the qualified voters shall be by ballot on voting machines or paper ballot and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

**Section 6.** The law firm of Trespasz & Marquardt LLP is appointed bond counsel for the obligations authorized herein.

**Section 7.** This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were \_\_\_\_ votes in favor of the resolution and \_\_\_\_ votes against the resolution as follows:

Stacia Kroniser, President	Voting	_____
Lynn Coller, Vice President	Voting	_____
Penny Allen	Voting	_____
Jennifer Hotaling	Voting	_____
Derek LaPoint	Voting	_____
Tom O'Brien	Voting	_____
Bobbie Trudeau	Voting	_____
Todd Wells	Voting	_____
Michael White	Voting	_____

The resolution was declared adopted.

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State of New York :  
ss:  
County of St. Lawrence :

I, the undersigned District Clerk of the Edwards-Knox Central School District, St. Lawrence County, New York, **Do Hereby Certify:**

That I have compared the annexed extract of the minutes of the meeting of the Board of Education of the District, including the resolution contained therein, held on March 10, 2020, with the original therein, on file in my office and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

**I Further Certify**, that, pursuant to the Public Officers Law, said meeting was open to the general public.

**I Further Certify**, that, **prior** to the time of said meeting I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

**Newspaper and/or other news media**

**Date given**

*Watertown Daily Times*

\_\_\_\_\_

**I Further Certify** that **prior** to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

**Designated Location(s) of Posted Notice**

**Date given**

\_\_\_\_\_

\_\_\_\_\_

**I Further Certify** that all members of the Board had due notice of said meeting.

In Witness Whereof, I have hereunto set my hand and affixed my seal of said District this \_\_\_\_\_ of March, 2020.

\_\_\_\_\_  
Brandi Graham, District Clerk

[SEAL]