

**EDWARDS-KNOX CENTRAL SCHOOL DISTRICT
ST. LAWRENCE COUNTY, NEW YORK
September 11, 2018**

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 September 11, 2018 at 6:30 o'clock p.m. (Prevailing Time).

There were present: (Board Members)

Reginald LaPoint, President
Stacia Kroniser, Vice President
Penny Allen
Lynn Coller
Jennifer Hotaling
Derek LaPoint
Tom O'Brien
Bobbie Trudeau
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:

RECITAL

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 a project consisting of construction, renovation and improvements to the District's K-12 school building, including building interior upgrades, building envelope improvements, mechanical system upgrades and security improvements, associated site improvements, furnishings, fixtures and equipment, architectural and legal fees, interest during construction and all other costs incidental to such work (the "Project"); and

WHEREAS, the District's Board of Education reviewed the impact of the Project upon the environment, as required by the Regulations, and concluded by resolution adopted on July 10, 2018 that the Project is a Type II Action as defined in SEQRA and therefore is not subject to review under SEQRA because the Project involves "maintenance or repair involving no substantial changes in an existing structure or facility" (Section 617.5(c)(1) and the "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site" (Section 617.5(c)(2)).

NOW THEREFOR, BE IT RESOLVED by this Board of Education as follows:

Section 1. A Special Meeting of the qualified voters of the Edwards-Knox Central School District, St. Lawrence County, State of New York, will be held at the gymnasium of the District's K-12 school building on October 30, 2018 from 12:00 noon to 8:00 P.M., prevailing time, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Special 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 Special District Meeting to be published in the *Watertown Daily Times*, a newspaper 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 Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. The Special District Meeting shall be called by giving the following notice thereof:

**NOTICE OF A SPECIAL SCHOOL DISTRICT MEETING
OF VOTERS OF THE
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 September 11, 2018, a special meeting of the qualified voters of said School District, County of St. Lawrence, State of New York, will be held at the gymnasium of the District's K-12 school building, on October 30, 2018, between the hours of 12:00 noon and 8:00 P.M., prevailing time, for the purpose of voting upon the following proposition:

PROPOSITION

Shall the Board of Education undertake a project consisting of construction, renovation and improvements to the District's K-12 school building, including building interior upgrades, building envelope improvements, mechanical system upgrades and security improvements, associated site improvements, furnishings, fixtures and equipment, architectural and legal fees, interest during construction and all other costs incidental to such work (the "Project") at a total estimated cost not to exceed \$4,300,000 and to pay for the costs of the Project by the levy of a tax which is hereby voted for the Project in the amount of \$4,300,000, subject to available State Building Aid, which tax shall be levied and collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax shall the School District be authorized to issue up to \$4,300,000 of obligations of the School District and levy a tax to pay the interest thereon when due.

NOTICE IS GIVEN that voting upon the foregoing Proposition will be by voting machine or paper ballot and will take place on October 30, 2018, at the gymnasium of the District's K-12 school building between the hours of 12:00 noon and 8:00 P.M., prevailing time.

NOTICE IS FURTHER GIVEN that qualified voters may obtain applications for absentee ballots from the office of the School District clerk. Completed applications for absentee ballots must be received by the District Clerk no later than October 23, 2018 if the absentee ballot is to be mailed to the voter, or October 29, 2018 if the ballot is to be personally delivered to the voter. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter during regular business hours in the Office of the Clerk of the School District through October 29, 2018.

NOTICE IS FURTHER GIVEN that the propositions set forth on the paper ballots or voting machine label shall appear as follows:

PROPOSITION

Shall the Board of Education undertake a project consisting of construction, renovation and improvements to the District's K-12 school building, including building interior upgrades, building envelope improvements, mechanical system upgrades and security improvements,

associated site improvements, furnishings, fixtures and equipment, architectural and legal fees, interest during construction and all other costs incidental to such work (the "Project") at a total estimated cost not to exceed \$4,300,000 and to pay for the costs of the Project by the levy of a tax which is hereby voted for the Project in the amount of \$4,300,000, subject to available State Building Aid, which tax shall be levied and collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax shall the School District be authorized to issue up to \$4,300,000 of obligations of the School District and levy a tax to pay the interest thereon when due.

DATED: September 11, 2018

BY ORDER OF THE BOARD OF EDUCATION
Brandi Graham, District Clerk

Section 4. The vote upon the proposition to be submitted to the qualified voters shall be by ballot on voting machines or by paper ballots, 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 5. This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and after roll call there were _____ () votes in favor of the resolution and _____ () vote against the resolution as follows:

Board Members

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

The resolution was thereafter declared adopted.

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

I, the undersigned District Clerk of the Edwards-Knox Central School District, County of St. Lawrence, 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 September 11, 2018, 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:

<u>Newspaper and/or other news media</u>	<u>Date given</u>
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:

<u>Designated Location(s) of Posted Notice</u>	<u>Date Posted</u>
District Web Site	
District Offices	
District Buildings	

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 ___ day of September, 2018.

Brandi Graham, District Clerk
District Clerk

[SEAL]