

**MINUTES OF THE SPECIAL MEETING/BUS VOTE OF THE AU SABLE VALLEY  
CENTRAL SCHOOL DISTRICT HELD ON WEDNESDAY, FEBRUARY 16, 2022,  
PURSUANT TO NOTICE**

**CALL TO ORDER** – Chairperson, Nicole O’Neill, called the meeting to order at 12:00 noon.

**READING OF NOTICE** – Nicole O’Neill, Chairperson, read the notice of the meeting as published in the designated newspaper.

**INSPECTORS & CLERKS** – Nicole O’Neill, Chairperson, read the list of Inspectors and Clerks appointed by the Board of Education as follows:

**CLERK** –Nicole O’Neill

**INSPECTOR** – Ron Wilkins

**VOTING STARTS** – Chairperson O’Neill announced that voting would begin and continue until 9:00 p.m.

**9:00 p.m.** – Chairperson O’Neill asked if all had voted who wished to vote. The polls were declared closed and the Inspector was asked to canvass the ballots.

**BALLOTS CANVASSED** – A total of 47 voters registered.

**Proposition No. 1**

"Shall the Board of Education of the Au Sable Valley Central School District (the "School District") be authorized to purchase two (2) 65-passenger buses at an estimated maximum cost of \$120,000 each, one (1) 35-passenger bus with lift at an estimated maximum cost of \$78,000, and one (1) 7-passenger van estimated maximum cost of \$33,000, for a total aggregate maximum cost not to exceed \$351,000 with such \$351,000, or so much thereof as may be necessary, being raised by a tax upon the taxable property of the School District to be levied and collected in annual installments in the years and in the amounts as the Board of Education shall determine in accordance with section 416 of the Education Law with such tax to be partially offset by state aid available therefore, and in anticipation of such tax by the issuance of up to \$351,000 of debt obligations of the School District"

Yes – 46

No – 1

Total - 47

**ADJOURNMENT** – The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Peggy McCallister  
Clerk of the Board