

MINUTES OF THE SPECIAL MEETING/CAPITAL PROJECT VOTE OF THE AU SABLE VALLEY CENTRAL SCHOOL DISTRICT HELD ON WEDNESDAY, FEBRUARY 14, 2024, 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

INSPECTORS– Ron Wilkins and Phyllis Brown

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 493 voters registered.

PROPOSITION NO. 1

“Shall the Board of Education undertake a capital improvement program consisting of alterations, renovations and improvements to the Keeseville Elementary School, the AuSable Forks Elementary School, the Middle School - High School, the AuSable Forks Bus Garage, the Keeseville Bus Garage, Keeseville BioMass, Middle School - High School BioMass and the District Office, and other site improvements for various school purposes and other appurtenant and related improvements, at a total cost not to exceed \$24,000,000, with such cost being raised by a tax levy upon the taxable property of the District, to be collected in annual installments as provided in 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 District obligations.”

Yes – 349

No – 141

Total – 490

PROPOSITION NO. 2

RESOLVED, that the Board of Education of AuSable Valley Central School District is hereby authorized to undertake an energy performance contract improvement program consisting of: (i) alterations, renovations and improvements to the Keeseville Elementary School, the AuSable Forks Elementary School, the Middle School - High School, the AuSable Forks Bus Garage, the Keeseville Bus Garage, Keeseville BioMass, Middle School - High School BioMass, and the District Office, and other site improvements for various school purposes and other appurtenant and related improvements, and (ii) the acquisition and installation in and around such buildings of original furnishings, equipment, machinery and apparatus and other services incidental thereto, all at a total cost not to exceed \$5,500,000, such cost to offset by state aid available, and energy savings realized from renovations and improvements, and in anticipation of such savings, by obligations of said District.”

Yes – 363

No – 119

Total - 482

ADJOURNMENT – The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Tammy Sheffer, District Clerk
Board of Education