



SOUTH COLONIE CENTRAL SCHOOL DISTRICT

**102 Loralee Drive
Albany, NY 12205**

MINUTES SPECIAL DISTRICT MEETING

**CAPITAL PROJECT PROPOSITION VOTE
October 21, 2014**

The Special District Meeting to vote upon the Capital Project Proposition of the South Colonie Central School District, Albany and Schenectady Counties, New York, was held at the Saddlewood Elementary School, 100 Loralee Drive; Veeder Elementary School, 25 Veeder Drive; Shaker Road Elementary School, 512 Shaker Road; Roessville Elementary School, 100 California Avenue; and Forest Park Elementary School, 100 Forest Drive, in Colonie, New York, in said School District on the **21st day of October, 2014.**

Chairpersons of the Special District Vote, **Jamie Mroczo, Nancy Fahd, Linda Kennedy, Kristen Kristel, Cindy Lupe, and DeNeen Bogdanowicz** called the meeting to order at 9:00 am, Prevailing Time, and announced that the purpose of the meeting was to vote upon the proposition as contained in the Notice of Special District Meeting and Capital Project Proposition Vote, which had been duly advertised.

The Inspectors of Election then reported that prior to the opening of the polls, each voting machine to be used at the vote had been examined; that all the counters were set at zero; that the ballot labels were properly placed; and that each machine was in all respects, in proper condition for use.

At 11:00 am, Prevailing Time, the Chairpersons announced the voting would proceed. The polls were declared open and the Chairpersons declared that all duly qualified voters desiring to vote at any time until 9:00 pm, Prevailing Time, were entitled to cast their vote. A sample ballot label, as affixed to each voting machine, is attached hereto as **Exhibit A.**

At 9:00 pm, Prevailing Time, the Chairpersons announced that all voters in the polling places at or before 9:00 pm, Prevailing Time, having been allowed to vote, the polls were declared closed.

Immediately upon the close of the polls, the Inspectors of Election proceeded to canvass the vote and absentee ballots, and made the following report:

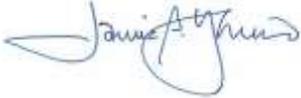
Proposition – Capital Project Resolution: PASSED (76.63%)

Machine Totals:	YES:	570
	NO:	148
Absentee Ballots:	YES:	40
	NO:	38
Totals:	YES:	610
	NO:	186

The Chairpersons then declared to the meeting the results of the vote as announced to them by the Inspectors of Elections.

At 9:00 pm, Prevailing Time, the Chairpersons declared the meeting adjourned.

Respectfully submitted,



Jamie S. Mroczko
District Clerk

EXHIBIT A

SOUTH COLONIE CENTRAL SCHOOL DISTRICT

ABSENTEE BALLOT

VOTE DATE: OCTOBER 21, 2014

YES	NO
<input type="checkbox"/>	<input type="checkbox"/>

INSTRUCTIONS

← Mark an "X" in ONE box to vote "Yes" or "No"

PROPOSITION: CAPITAL PROJECT RESOLUTION

RESOLVED: Shall the proposition set forth in the notice of this meeting authorizing the construction of new space and reconstruction of various school buildings at a maximum estimated cost not to exceed \$13,800,000; and providing that \$13,800,000, or so much thereof as may be necessary, shall be raised by a tax levy to be collected annually, with District obligations to be issued in anticipation thereof, be approved?