



## **SOUTH COLONIE CENTRAL SCHOOL DISTRICT**

**102 Loralee Drive  
Albany, NY 12205**

### **MINUTES SPECIAL DISTRICT MEETING**

**CAPITAL PROJECT & CAPITAL RESERVE FUND  
PROPOSITION VOTE  
NOVEMBER 14, 2017**

The Special District Meeting to vote upon the Capital Project & Capital Reserve Fund Propositions 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; Roessleville Elementary School, 100 California Avenue; and Forest Park Elementary School, 100 Forest Drive, in Colonie, New York, in said School District on the **14<sup>th</sup> day of November, 2017**.

Chairpersons of the Special District Vote, **DeNeen Bogdanowicz, Nancy Fahd, Deborah Galdun, Cindy Lupe, and Jamie Mroczko** called the meeting to order at 11:00 am, Prevailing Time, and announced that the purpose of the meeting was to vote upon the propositions as contained in the Notice of Special District Meeting and Capital Project & Capital Reserve Fund 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 #1 – Capital Project: PASSED (75.66%)**

	<u>YES</u>	<u>NO</u>	<u>TOTAL VOTES</u>
Machine Totals	434	118	552
Absentee Ballots	82	48	130
<b>TOTALS:</b>	<b>516</b>	<b>166</b>	<b>682</b>

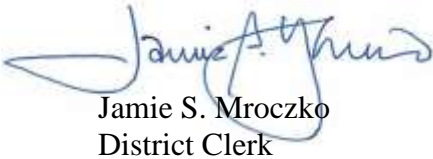
**Proposition #2 – Capital Reserve Fund: PASSED (73.46%)**

	<u>YES</u>	<u>NO</u>	<u>TOTAL VOTES</u>
Machine Totals	411	140	551
Absentee Ballots	90	41	131
<b>TOTALS:</b>	<b>501</b>	<b>181</b>	<b>682</b>

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

**INSTRUCTIONS TO VOTERS:**

- 1. Mark only with a writing instrument provided by the election inspectors.
- 2. Any other mark, writing or erasure made on this ballot outside the voting ovals or blank spaces provided for voting, will void this entire ballot.
- 3. If you tear, deface, or wrongly mark this ballot, return it and obtain another. Do not attempt to correct mistakes on the ballot by making erasures or cross outs. Erasures or cross outs may invalidate all or part of your ballot. Prior to submitting your ballot, if you make a mistake in completing the ballot or wish to change your ballot choice, you may obtain and complete a new ballot. You have a right to a replacement ballot upon return of the original ballot.
- 4. After completing your ballot, insert it into the ballot scanner and wait for the notice that your ballot has been successfully scanned. If no such notice appears, seek the assistance of an election inspector.

**PROPOSITION #1: CAPITAL PROJECT**

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 \$11,000,000; and providing that \$11,000,000, 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?

Yes  No

**PROPOSITION #2: CAPITAL RESERVE FUND**

RESOLVED: Shall the proposition set forth in the notice of this meeting authorizing the establishment of a Capital Reserve in the maximum amount of \$10,000,000 be approved?

Yes  No



**South Colonie  
Central School  
District**

**OFFICIAL BALLOT**

**SPECIAL DISTRICT VOTE**

**CAPITAL PROJECT  
AND  
CAPITAL RESERVE FUND**

**NOVEMBER 14, 2017**