

MORIAH CENTRAL SCHOOL

DATE OF MEETING: MAY 17, 2016

TYPE OF MEETING: ANNUAL MEETING, BUDGET VOTE AND ELECTION

The Annual Meeting, Budget Vote and Election of Board Members was held on Tuesday, May 17, 2016 from 1:00 PM to 8:00 PM in the Central Office Lobby.

The polls were declared open at 1:00 PM.

District Voters Voted:

1. On the following Budget Resolution:
Resolved that the Board of Education of the Moriah Central School District, Essex County be and hereby is, authorized
To Expend the Sum of \$16,357,117.
2. Proposition #1
Shall the Board of Education be Authorized to purchase and finance one school bus at a cost not to exceed **\$82,707.00**, including required furnishings, fixtures and equipment and all other necessary costs incidental thereto and to expend not to exceed **\$82,707**, which is estimated to be the total maximum cost thereof, and levy a tax which is hereby voted in the amount of **\$82,707.00**, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed **\$82,707.00**, and a tax is hereby voted to pay the interest on said obligations when due.

The Moriah Central School District as 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, having reviewed the impact of the bus acquisition described herein upon the environment, determined that such project constitutes a "Type II Action" under the Regulations and, as such, is not subject to review under SEQRA.
3. For three candidates to fill three seats on the Board of Education, three positions each with a three-year term:
 - a. Charles French
 - b. Benjamin Winters
 - c. Dr. Michael J. Celotti

The polls were closed at 8:00 PM. There were 276 voters.

The results were as follows:

	<u>Yes</u>	<u>No</u>
Budget Resolution	238	50
Proposition #1	237	51

<u>Election of Board Members</u>	<u>Number of Votes</u>	
Charles French	239	3 Year Term
Benjamin Winters	223	3 Year Term
Michael J. Celotti	37	3 Year Term

Stacey Stahl, District Clerk