

Morrisville-Eaton Central School  
Morrisville, New York 13408

Regular Board of Education Meeting  
Morrisville-Eaton Middle/High School  
Tuesday, December 20, 2016  
7:00 PM

ADDENDUM

XI. Financial Items

C. Capital Project Proposition

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt the following resolution:

**BE IT RESOLVED** by this Board of Education as follows:

**Section 1.** A Special Meeting of the qualified voters of the Morrisville-Eaton Central School District, County of Madison, State of New York, will be held at the E.R. Andrews Elementary School Gymnasium, in Morrisville, New York, on February 15, 2017 from 10:00 a.m. to 8:00 p.m., prevailing time, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

**Section 2.** The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the *Oneida Daily Dispatch*, a newspaper having a general circulation within the District, such publications to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

**Section 3.** Said Special District Meeting shall be called by giving the following notice thereof:

**NOTICE OF SPECIAL SCHOOL DISTRICT MEETING  
OF THE VOTERS OF THE**

**A. MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT**

**THE BOARD OF EDUCATION OF THE MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE** that pursuant to a Resolution adopted by the Board of Education of the District on December 20, 2016, a special meeting of the qualified voters of said School District County of Madison, State of New York, will be held at the E.R. Andrews Elementary School Gymnasium, in Morrisville, New York, in said District, on February 15, 2017, between the hours of 10:00 a.m. and 8:00 p.m. prevailing time, for the purpose of voting upon the following proposition:

**PROPOSITION**

Shall the Board of Education make energy efficiency improvements to the Morrisville-Eaton Middle-High School, Edward R. Andrews Elementary School and the District Bus Garage including, for all of the foregoing, site improvements, original furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work and expend therefore a total sum not to exceed \$2,800,000, which is estimated to be the total maximum cost thereof, and pay for the project by the levy of a tax which is hereby voted for the project in the amount of \$2,800,000, subject to available enhanced State Building Aid for

voter approved energy efficiency improvements, which tax 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 \$2,800,000, and a tax is hereby voted to pay the interest on said obligations when due.

**NOTICE IS GIVEN** that voting upon the foregoing Proposition will be by voting machine and will take place on February 15, 2016 at the E.R. Andrews Elementary School Gymnasium, in Morrisville, New York, between the hours of 10:00 a.m. and 8:00 p.m. prevailing time.

**NOTICE IS FURTHER GIVEN** that qualified voters may obtain applications for absentee ballots from the office of the Clerk of the School District. Completed applications for absentee ballots must be received by the District Clerk of the School District no later than 4:00 p.m. prevailing time, on February 14, 2017, and must be received no later than 4:00 p.m., prevailing time, on February 8, 2017 if the absentee ballot is to be mailed to the voter. Completed applications received after 4:00 p.m. on February 8, 2017, will require the voter to personally appear at the Office of the Clerk of the School District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the Office of the Clerk of the School District between the hours of 8:00 a.m. and 4:00 p.m. through February 14, 2017, except Saturday, Sunday or holiday.

**NOTICE IS FURTHER GIVEN** that the proposition set forth on the voting machine labels shall appear as follows:

#### **PROPOSITION**

Shall the Board of Education make energy efficiency improvements to the Morrisville-Eaton Middle-High School, Edward R. Andrews Elementary School and the District Bus Garage including, for all of the foregoing, site improvements, original furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work and expend therefore a total sum not to exceed \$2,800,000, which is estimated to be the total maximum cost thereof, and pay for the project by the levy of a tax which is hereby voted for the project in the amount of \$2,800,000, subject to available enhanced State Building Aid for voter approved energy efficiency improvements, which tax 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 \$2,800,000, and a tax is hereby voted to pay the interest on said obligations when due.

**DATED:** December 20, 2016

**BY ORDER OF THE BOARD OF EDUCATION**

**Section 4.** The vote upon the proposition to be submitted to the qualified voters shall be by ballot on voting machines and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

**Section 5.** The Board of Education has reviewed the project described herein as required by the New York Environmental Quality Review Act (hereinafter "SEQRA") and the applicable regulations promulgated pursuant thereto and hereby concludes that the project is a Type II Action under SEQRA which will have no significant negative environmental impact and does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA). The regulatory bases are Section 617.5(c)(1): "maintenance or repair involving no substantial changes in an existing structure or facility", Section 617.5(c)(2):

"replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site ...." and Section 617.5(c)(8): "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area...."

**Section 6.** This Resolution shall take effect immediately.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Nichole Doroshenko, President	Voting	_____
Jacalyn Groves, Vice President	Voting	_____
Murry Ames	Voting	_____
Steven Broedel	Voting	_____
Brian Koehl	Voting	_____