

**Morrisville-Eaton Central School District  
Board of Education Energy Performance Vote  
Tuesday, February 15, 2017**

BOARD MEMBERS PRESENT: Nichole Doroshenko, President  
Jacalyn Groves, Vice President  
Steven Broedel, Member

ABSENT: Murry Ames, Member  
Brian Koehl, Member

ADMINISTRATORS PRESENT: Gregory Molloy, Superintendent  
Jodi Shantal, District Clerk  
Debra Everson, Assistant Superintendent for  
Finance and Support Services

The Energy Performance Vote of the Morrisville-Eaton Central School District, County of Madison, New York was held on Tuesday, February 15, 2017 at the Edward R. Andrews Elementary School, 55 Eaton Street, Morrisville, New York.

*ENERGY  
PERFORMANCE VOTE*

The election was held in the elementary gymnasium. Voting was done by machine; one machine was used. Ms. Marie Smith and Mrs. Brenda Coe were the voting machine custodians who are certified with Madison County Board of Elections.

Ms. Marie Smith, Madison County Election Inspector announced the polls open 10:00 a.m.

*POLLS OPENED*

The following clerks and election inspectors worked the election:

Connie Perry	Marie Smith
Brenda Coe	Karen Dailey
Jodi Shantal	

*ELECTION WORKERS*

**Voters were asked to vote on the following:**

*SCHOOL VOTE*

**PROPOSITION ONE – ENERGY PERFORMANCE VOTE**

*PROPOSITION No. 1*

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?

**POLLS DECLARED CLOSED**

*POLLS DECLARED  
CLOSED*

At 8:00 p.m. (EDT) Mr. Molloy, Superintendent, asked if there was anyone in the polling place who had not voted, to do so. With everyone having been allowed to vote, the polls were declared closed.

**CLOSING OF THE POLLS**

Upon the close of the polls, Mrs. Shantal, District Clerk, along with the Election Inspectors, proceeded to canvass the vote.

Total Number Voting at this Election: 127  
Total Number Absentee Ballots Received: 14  
Total Number of Void Votes: 0  
Total Number Voting: 141

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**CALL TO ORDER**

The special meeting of the Morrisville-Eaton Central School District, County of Madison, New York was held on Tuesday, February 15, 2017 at the Edward R. Andrews Elementary School, 55 Eaton Street, Morrisville, New York. Mrs. Doroshenko, Board President, called the meeting to order at 8:09 p.m.

**ELECTION RESULTS**

The Board of Education of the Morrisville-Eaton Central School District hereby declares the result of the February 15, 2017 vote to be as follows:

A motion was made by Mr. Broedel and seconded by Mrs. Groves to accept the results of the Energy Performance Vote as follows:

Energy Performance Vote (Proposition No. 1):  
Number voting in favor of the Capital Project: 134  
Number voting against the Capital Project: 7  
EPC Vote Passed

There were 3 Ayes and 0 Nays. Motion carried.

**ADJOURNMENT**

At 8:11 p.m. a motion was made by Mr. Broedel and seconded by Mrs. Groves to adjourn. There were 3 Ayes and 0 Nays. Motion carried.

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Jodi Shantal, District Clerk

These minutes are pending Board of Education approval, which will be done at the regular February Board meeting scheduled for February 28, 2017.

*CALL TO ORDER*

*ELECTION RESULTS*

*ADJOURNMENT*