

DATE February 11, 2016

KIND OF MEETING Special

MARGINAL NOTATIONS

WHERE HELD Superintendent's Office

PRESIDING OFFICER Frederick LaVallie

MEMBERS PRESENT Frederick LaVallie,

MEMBERS ABSENT Robert Palandrani, Jr.,

James Wells, Sr., Erik Leerkes,

John Reale, Seana Porter

Mark Russell, Tracey Cross-Baker,

Martin Fitzgerald, II

OTHERS PRESENT

Dr. John McDonald, Jr., Erin Hamel

I. CALL TO ORDER

The meeting was called to order by Mr. LaVallie at 6:30 p.m.

Call to  
Order  
6:30 pm

II. EMERGENCY EVACUATION INSTRUCTIONS - Mr. LaVallie

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. RECOMMENDED ACTIONS

A. New Business - RESOLUTION CALLING FOR SPECIAL MEETING AND VOTE

1. It was moved by Mr. Wells, seconded by Mr. Russell, upon the recommendation of the Superintendent of Schools to implement the solar power installation project and agreement with K-Solar; be it RESOLVED,

Approve  
Special  
Meeting  
& Vote  
Resolut.

Section 1. That a special meeting of the qualified voters of the District shall be held at the Ticonderoga High School lobby at 5 Calkins Place in the Town of Ticonderoga, New York, and at the Hagan Community Center on Rt. 8, in the Town of Hague, New York, for the purpose of voting by paper ballot upon the proposition hereinafter set forth in the said Notice. Polls for the purpose of voting will be kept open from 12 o'clock noon to 8 p.m.

Section 2. That the Clerk of the Board of Education is hereby authorized to amend the Notice of Special Meeting from time to time as in her discretion. Such amendment may be required consistent with the intent of the Board of Education as evidenced by this resolution.

Section 3. That the Notice of the Special meeting, including the proposition to be voted upon, shall be substantially in the following form:

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MEMBERS ABSENT \_\_\_\_\_

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OTHERS PRESENT

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**NOTICE OF SPECIAL MEETING AND VOTE**

The Board of Education of the Ticonderoga Central School District, New York, **HEREBY GIVES NOTICE** that a Special Meeting of the qualified voters of said District will be held at the polling place hereinafter set forth on the 29<sup>th</sup> day of March, 2016, at 12:00 noon, Prevailing Time, for the purpose of voting by paper ballot upon the proposition hereinafter set forth. The Poll for the purpose of voting will be kept open between the hours of 12:00 o'clock noon and 8:00 o'clock p.m., Prevailing Time. The proposition is as follows:

**VOTER PROPOSITION**

Shall the District be authorized to spend an amount not to exceed up to \$70,000 to purchase a parcel of land of 6.88 acres, more or less, a full description of the parcel being available at the District offices during regular business hours, weekdays from 8:00 a.m. to 4:00 p.m., as part of the capital projected, to be raised by a tax upon the taxable property of the District.

**NOTICE IS ALSO HEREBY GIVEN** that a person shall be entitled to vote at said Special Meeting of the voters of the Ticonderoga Central School District who is: (1) a citizen of the United States; (2) eighteen years of age or older on the date of said Special Meeting; and (3) a resident within the Ticonderoga Central School District for a period of at least thirty consecutive days next preceding the Special Meeting date.

**NOTICE IS ALSO HEREBY GIVEN** that absentee ballots may be applied for at the office of the District Clerk. Any such application must be received by the Clerk at least seven days before the date of the aforesaid Special Meeting if the ballot is to be mailed to the voter, or the day before such Special Meeting, if the ballot is to be delivered personally to the voter. A list of all persons whom absentee voter's ballots shall have been issued shall be available for public inspection in the office of the

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OTHERS PRESENT

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Clerk of said District not less than five days prior to the date of the Special Meeting (excluding Saturdays and Sundays) during regular office hours until the date of the aforesaid Special Meeting. In addition, such list shall also be posted conspicuously at the place of voting during the hours of such Special Meeting.

BY ORDER OF THE BOARD OF EDUCATION  
OF THE TICONDEROGA CENTRAL SCHOOL  
DISTRICT

\_\_\_\_\_  
Erin Hamel  
Title: Clerk of the Board

**Section 4.** The Clerk of the Board is hereby authorized and directed to cause notice to be given of said Special Meeting in substantially the form hereinbefore prescribed, with any insubstantial changes thereto as are deemed by the Clerk to be appropriate, consistent with the intent of the District as evidenced by this resolution, by publishing the same four times, once within each of the four weeks next preceding such Special Meeting, the first publication to be at least twenty-five days before said meeting, in the Press and Sun Bulletin, one newspaper having a general circulation in said District, and by giving such other notice as in her discretion may be deemed advisable.

**Section 5.** This resolution shall take effect immediately.

**Section 6.** That the President of the Board is authorized to sign the sales contract for the subject parcel, the purchase of which is contingent on approval of the voters.

(Enc.)

6 Ayes

0 Nays

Motion Carried

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MEMBERS PRESENT \_\_\_\_\_

MEMBERS ABSENT \_\_\_\_\_

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OTHERS PRESENT

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VI. ADJOURNMENT

A. Adjournment from Regular Session

Adjourn  
6:35 pm

1. It was moved by Mr. Wells, seconded by Mr. Leerkes, that the Board of Education adjourn from Regular Session at 6:35 p.m.

6 Ayes

0 Nays

Motion Carried



Erin Hamel, District Clerk