

**SPECIAL MEETING OF RESIDENTS
OF THE JAMESVILLE-DEWITT SCHOOL DISTRICT, DECEMBER 17, 2019**

The meeting was called to order at 7:00 a.m. in the Jamesville-DeWitt High School gymnasium foyer by Timothy Decker, Clerk of the Board. Mr. Decker read the qualifications of voters and the propositions to be voted upon:

**Proposition No. 1:
Reconstruction/Renovation/Improvement
of School District Buildings and Facilities**

Shall the Board of Education of the Jamesville-DeWitt Central School District, Onondaga County, New York (the "School District") be authorized to renovate, reconstruct, improve, rehabilitate, repair, furnish or equip the Tecumseh Elementary School, Moses DeWitt Elementary School, Jamesville Elementary School, Jamesville-DeWitt Middle School, Jamesville-DeWitt High School and District Bus Garage, including the renovation and reconstruction of building exteriors and interiors, refurbishment of mechanical, electrical and plumbing systems, grading or improvement of the sites and the acquisition of original furnishings, equipment, machinery and apparatus required for the purposes for which such buildings, facilities and improvements are to be used, at a total estimated maximum cost not to exceed \$33,000,000; to withdraw and expend \$500,000 from the School District's existing Capital Reserve Fund to pay a portion of said costs and to raise the sum of \$32,500,000 by the levy of a tax upon the taxable property of the School District, to be collected in annual installments as provided in Section 416 of the Education Law, which tax may be offset by New York State aid available therefore; and, in anticipation of such tax, shall the School District be authorized to issue obligations of the School District up to a maximum principal amount of \$32,500,000?

**Proposition No. 2:
Reconstruction/Renovation/Improvement of
Energy Systems for School District Buildings and Facilities**

Shall the Board of Education of the Jamesville-DeWitt Central School District, Onondaga County, New York (the "School District") be authorized to renovate, reconstruct, improve, rehabilitate, repair, furnish or equip the Tecumseh Elementary School, Moses DeWitt Elementary School, Jamesville Elementary School, Jamesville-DeWitt Middle School, Jamesville-DeWitt High School and District Bus Garage through the enhancement of the School District's energy services, including, but not limited to, electricity, heating, ventilation, cooling, steam or hot water, involving the installation, maintenance or management of energy systems or equipment to improve the energy efficiency of, or production of, energy in connection with a building or facility, at a total estimated maximum cost not to exceed \$3,000,000 and to pay a portion of said costs and to raise the sum of \$3,000,000 by either (i) the levy of a tax upon the taxable property of the School District, to be collected in annual installments as provided in Section 416 of the Education Law, which tax may be offset by New York State aid available therefore, and, in anticipation of such tax, shall the School District be authorized to issue obligations of the School District up to a maximum principal amount of \$3,000,000 or (ii) to enter

into energy performance contracts in an aggregate principal amount not to exceed \$3,000,000 for the provision of energy services, in which a person agrees to install, maintain or manage energy systems or equipment to improve the energy efficiency of, or produce energy in connection with, a building or facility in exchange for a portion of the energy savings or revenues as authorized by Article 9 of the New York Energy Law (the "Act") for municipalities and school districts?

Proposition No. 3:
Increase Existing Capital Reserve Fund

Shall the Board of Education of the Jamesville-DeWitt Central School District, Onondaga County, New York (the "School District") be authorized and directed to (i) increase the maximum amount of the School District's existing Capital Reserve Fund from \$500,000 to \$1,000,000, to be raised through various sources, including, but not limited to, state aid reimbursement on past and future projects and cost saving measures resulting in unexpended funds or an unappropriated fund balance in such amounts as determined annually by the Board of Education and (ii) to extend the probable term of the School District's existing Capital Reserve Fund from June 30, 2020 to June 30, 2030?

Mr. Decker announced that the polls were open and voting would continue until 9:00 p.m.

The following served as inspectors of election: Ronna Louise, Kelly Wichmann, Dixie Blackley, Chris Tzetzis, Jennifer Evans, Gayle Resetarits, Sharon Halpin, Alyssa Olsen.

At 9:00 p.m. Mr. Decker announced that the polls were closed, and anyone in the gym foyer who had not voted could do so. Mr. Decker canvassed the vote and announced the following results:

**Reconstruction/Renovation/Improvement
of School District Buildings and Facilities**

Yes:	308
No:	128

**Reconstruction/Renovation/Improvement of
Energy Systems for School District Buildings and Facilities**

Yes:	326
No:	111

Increase Existing Capital Reserve Fund

Yes:	316
No:	120

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Timothy Decker
Clerk of the Board