

**Homer Central School District  
PO Box 500  
Homer, New York 13077-0500**

**(607) 749-7241  
(607) 749-2312 FAX**

**Michael J. Falls  
Director of Business and Finance**

**Memorandum**

To: Homer Central School District BOE; Kelli Yacavone, District Clerk  
From: Michael J. Falls, Director of Business and Finance  
Re: Resolution for Budget Vote and Propositions  
Date: April 11, 2017

**Please find attached the required Resolution pertaining to Budget Notification, BOE Approval and listing of Propositions. I would be happy to answer any questions that you may have in regards to this Resolution.**

**MEETING OF THE BOARD OF EDUCATION OF THE  
HOMER CENTRAL SCHOOL DISTRICT  
IN THE COUNTIES OF CORTLAND, CAYUGA, ONONDAGA AND TOMPKINS, NEW YORK**

**April 11, 2017**

A regular meeting of the Board of Education of the Homer Central School District in the Counties of Cortland, Cayuga, Onondaga and Tompkins, New York was held at the Homer High School Library, Homer, New York, in said School District, on April 11, 2017, at 7:00 o'clock P.M. (Prevailing Time).

**There were present:**

Keith Fagerheim  
Michael Kilmer  
Joaquin Lira  
Luke M. Morenus, Vice President  
William Pedrick  
David Quinlan  
Levi Sutton  
Martin Sweeney  
Sonia Apker, President

**There were absent:**

**Also Present:**

Nancy S. Ruscio, Superintendent  
Michael Falls, Director of Business, Finance & Facilities III  
Kelli Yacavone, District Clerk

\* \* \* \* \*

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the following resolution be adopted:

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

**Section 1.** The Annual Meeting of the qualified voters of the Homer Central School District, Cortland, Cayuga, Onondaga and Tompkins Counties, New York (the "School District"), will be held in the High School Music Building in Homer, New York on the 16th day of May, 2017 from 7:00 A.M. to 9:00 P.M., prevailing time, for the purpose of voting on the proposition described in the Notice of Annual District Meeting hereinafter set forth.

**Section 2.** The business to be acted upon at said Annual 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 Annual District Meeting to be published in the *Cortland Standard* 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 Annual District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Annual District Meeting.

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

**NOTICE OF ANNUAL SCHOOL DISTRICT MEETING  
OF THE VOTERS OF THE  
HOMER CENTRAL SCHOOL DISTRICT**

**THE BOARD OF EDUCATION OF THE HOMER CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE** that pursuant to a Resolution adopted by the Board of Education of the District on April 11, 2017, the annual meeting of the qualified voters of said School District, Cortland, Cayuga, Onondaga and Tompkins Counties, New York, will be held in the Homer High School Music Building in Homer, New York on the 16th day of May, 2017 from 7:00 A.M. to 9:00 P.M., prevailing time, for the purpose of voting upon the following proposition:

**PROPOSITION I  
(2017-18 Budget)**

Shall the Board of Education of the Homer Central School District be authorized to expend the sums set forth in the same amount of \$40,884,142.00 to levy the necessary tax therefore.

**PROPOSITION II  
(Bus Leasing and Purchase of Vehicles)**

Shall the following resolution be adopted: **RESOLVED** that, pursuant to Chapter 472 of the Session Laws of 1998, the Board of Education of the Homer Central School District is hereby authorized to lease and expend therefore, including costs incidental thereto an amount not to exceed the estimated maximum cost of Six hundred thousand dollars (\$600,000) and for a term not to exceed five (5) years, the following motor vehicles: Seven (7), Sixty-six (66) passenger school buses;

And

the Board of Education of the Homer Central School District is hereby authorized to purchase and expend therefore, including costs incidental thereto and the financing thereof, an amount not to exceed the estimated maximum cost of Fifty Thousand Dollars (\$50,000) the following motor vehicles: Two (2) 2017 Dodge Grand Caravans ; **AND**, that such sums, or so much thereof as may be necessary, shall be raised by the levy of a tax collected in annual installments; and that in anticipation of such tax, obligations of the District shall be issued.

**PROPOSITION III  
(LIBRARY FUNDING)**

Shall the Board of Education of the Homer Central School District be authorized to increase the annual levy of taxes for the use of the Phillips Free Library from One Hundred Nine Thousand, Three Hundred Eighty Five Dollars (\$109,385) to One Hundred Ten Thousand, Two Hundred Eighty Five Dollars (\$110,285), and to pay over such monies annually to the trustees of the Phillips Free Library of Homer, New York.

**NOTICE IS GIVEN** that voting upon the foregoing Proposition will be by voting machine and will take place at the Homer High School Music Building in Homer, New York on the 16th day of May, 2017 from 7:00 A.M. to 9:00 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. The application must be received by the District Clerk at least seven (7) days before the election, Monday May 8, 2017, if the ballot is to be mailed, **OR** Monday, May 15, 2017, if the ballot is to be picked up. If possible, Absentee Ballots will be delivered to the residence of the home of the applicant at least six (6) days before the election. If this is not possible, (because applicant is out of town, etc.) the Absentee Ballot will be mailed as specified on the application. The Absentee Ballot must reach the office of the District Clerk no later than 5:00 pm on the day of the vote, Tuesday, May 16, 2017. 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 May 15, 2017, except Saturdays, Sundays or holidays.

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

**PROPOSITION I**

(2017-18 Budget)

Shall the Board of Education of the Homer Central School District be authorized to expend the sums set forth in the same amount of \$40,884,142.00 to levy the necessary tax therefore.

**PROPOSITION II**

(Bus Leasing and Purchase of Vehicles)

Shall the following resolution be adopted: **RESOLVED** that, pursuant to Chapter 472 of the Session Laws of 1998, the Board of Education of the Homer Central School District is hereby authorized to lease and expend therefore, including costs incidental thereto an amount not to exceed the estimated maximum cost of Six hundred thousand dollars (\$600,000) and for a term not to exceed five (5) years, the following motor vehicles: Seven (7), Sixty-six (66) passenger school buses;

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**PROPOSITION III**

(LIBRARY FUNDING)

Shall the Board of Education of the Homer Central School District be authorized to increase the annual levy of taxes for the use of the Phillips Free Library from One Hundred Nine Thousand, Three Hundred Eighty Five Dollars (\$109,385) to One Hundred Ten Thousand, Two Hundred Eighty Five Dollars (\$110,285), and to pay over such monies annually to the trustees of the Phillips Free Library of Homer, New York.

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

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were \_\_\_\_\_ votes in favor of the resolution and \_\_\_\_\_ votes against the resolution as follows:

Keith Fagerheim	Voting	_____
Michael Kilmer	Voting	_____
Joaquin Lira	Voting	_____
Luke M. Morenus, Vice President	Voting	_____
William Pedrick	Voting	_____
David Quinlan	Voting	_____
Levi Sutton	Voting	_____
Martin Sweeney	Voting	_____
Sonia Apker, President	Voting	_____

The resolution was declared \_\_\_\_\_ adopted \_\_\_\_\_ rejected.

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STATE OF NEW YORK :  
: ss:  
COUNTY OF CORTLAND :

I, the undersigned District Clerk of the Homer Central School District, Cortland, Cayuga, Onondaga and Tompkins Counties, New York, Do Hereby Certify:

That I have compared the annexed extract of the minutes of the meeting of the Board of Education of the District, including the resolution contained therein, held on April 18, 2016 with the original therein, on file in my office and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I Further Certify that all members of the Board had due notice of said meeting.

I Further Certify, that, pursuant to the Public Officers Law, said meeting was open to the general public.

I Further Certify, that, prior to the time of said meeting I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or Other News Media	Date Given
_____	_____
_____	_____

I Further Certify that prior to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notice	Date of Posting
_____	_____

In Witness Whereof, I have hereunto set my hand and affixed my seal of said District this \_\_ day of April, 2016.

\_\_\_\_\_  
Kelli Yacavone, District Clerk

[SEAL]