

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

October 24, 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 Intermediate School, 58 Clinton Street, Homer, New York, in said School District, on October 24, 2017, at 7:00 o'clock P.M. (Prevailing Time).

There were present:

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

There were absent:

Also Present:

Nancy S. Ruscio, Superintendent
Michael Falls, Assistant Superintendent for Management
Raquel Yacavone, District Clerk

* * * * *

It was moved by _____, and seconded by Trustee _____, that the following resolution be adopted:

RECITAL

WHEREAS, the Homer Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"); and

WHEREAS, the District is considering undertaking a capital improvement project consisting of renovations, additions and improvements to the District's Senior High School and Butts Field Complex, including construction, reconstruction, renovations, site improvements, original furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work (together, the "Project"); and

WHEREAS, the District's Board of Education considered the Project in light of the actions included on the Type I and Type II lists set forth under the Regulations at sections 617.4 and 617.5, respectively.

NOW THEREFORE, BE IT RESOLVED by this Board of Education as follows:

Section 1. The Project is a Type II Action as defined under SEQRA and therefore is not subject to review under SEQRA because the Project involves "maintenance or repair involving no substantial changes in an existing structure or facility" (Section 617.5(c)(1)), the "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site" (Section 617.5(c)(2)), and "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area" (Section 617.5(c)(8)).

Section 2. A Special 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 Old Music Building at 80 South West Road, Homer, New York on December 19, 2017 from 12:00 o'clock noon to 9:00 P.M., prevailing time, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

Section 3. The business to be acted upon at said Special 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*, 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 Annual District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Annual District Meeting.

Section 4. Said Special Meeting shall be called by giving the following notice thereof:

**NOTICE OF SPECIAL 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 October 24, 2017, a Special 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 Old Music Building at 80 South West Road, Homer, New York on December 19, 2017 from 12:00 o'clock noon to 9:00 P.M., prevailing time, for the purpose of voting upon the following proposition:

PROPOSITION

Shall the Board of Education of the Homer Central School District be authorized to undertake a project consisting of renovations, additions and improvements to the District's Senior High School and Butts Field Complex, including construction, reconstruction, renovations, site improvements, original furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work (together, the "Project") and to expend therefore a total sum not to exceed \$1,093,545, which is estimated to be the total maximum cost thereof, and to pay for the costs of the Project by using up to \$400,000 from the School District's Capital Reserve and, to the extent necessary, the levy of a tax which is hereby voted for the Project in the amount of

\$693,545, subject to the applicable amount of State Building Aid available, which 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 \$693,545, and a tax is hereby voted to pay the interest on said obligations when due.

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 vote, Tuesday December 12, 2017, if the ballot is to be mailed, or Monday, December 18, 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 vote. 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, December 19, 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 December 18, 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

Shall the Board of Education make renovations, additions and improvements to the District's Senior High School and Butts Field Complex, including construction, reconstruction, renovations, 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 \$1,093,545, which is estimated to be the total maximum cost thereof, and to pay for such costs by using up to \$400,000 from the School District's Capital Reserve and, to the extent necessary, the levy of a tax which is hereby voted for the Project in the amount of \$693,545, subject to the applicable amount of State Building Aid available, which 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 \$693,545, and a tax is hereby voted to pay the interest on said obligations when due.

BY ORDER OF THE BOARD OF EDUCATION

Section 5. 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 6. 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	_____
Julie McChesney	Voting	_____
Luke M. Morenus, Vice President	Voting	_____
David Quinlan	Voting	_____
Levi Sutton	Voting	_____
Martin Sweeney	Voting	_____
Sonia Apker, President	Voting	_____

The resolution was declared adopted.

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 October 24, 2017 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>Cortland Standard</i>	_____

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
District Website	_____

In Witness Whereof, I have hereunto set my hand and affixed my seal of said District this __ day of October, 2017.

Raquel Yacavone, District Clerk

[SEAL]