

**MEETING OF THE BOARD OF EDUCATION OF THE
ALTMAR-PARISH-WILLIAMSTOWN CENTRAL SCHOOL DISTRICT
IN THE COUNTY OF OSWEGO, NEW YORK
OCTOBER 14, 2021**

A regular meeting of the Board of Education of the Altmar-Parish-Williamstown Central School District in the County of Oswego, New York (the "District") was held at the Altmar-Parish-Williamstown Junior/Senior High School Auditorium, 639 County Route 22, Parish, New York on October 14, 2021, at 6:00 o'clock p.m. (Prevailing Time).

There were present: (Board Members)

Mark Mattison, President
Shawn Clark, Vice President
Kristina Brouse
Michael Hale, Sr.
Brad Tanner
Karen Oakes
David Starkey

Also Present:

Lynn K. Rhone, Superintendent
Lorraine Burrows, School Business Administrator
Cheryl Emory, District Clerk

Absent:

* * * * *

It was moved by Member _____, and seconded by Member _____, that the following resolutions be adopted:

RECITAL

WHEREAS, the District is considering undertaking a project consisting of interior and exterior renovations, alterations, improvements, reconstruction and upgrades to the buildings and grounds at the District's Elementary School, Junior Senior High School, Bus Garage, Sewage Treatment Plant and Athletic Fields (including Stadium facilities) and the construction of an approximately 2,500 square foot addition to the Junior Senior High School and an approximately 1,000 square foot storage building including, for all of the forgoing, related site improvements, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work (the "Project") and

WHEREAS, 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

BE IT RESOLVED by this Board of Education as follows:

Section 1. The School District, as a local agency received and carefully considered a short Environmental Assessment Form prepared by its landscape architects, Keplinger Freeman Associates, to assess the environmental impact of the project as required by the Regulations and concluded that the Project is a "Type II Action" under the Regulations which does not exceed thresholds established under SEQRA and, as such, is not subject to review under SEQRA.

Section 2. A Special Meeting of the qualified voters of the Altmar-Parish-Williamstown Central School District, County of Oswego, State of New York, will be held on December 7, 2021 at the Altmar-Parish-Williamstown Junior/Senior High School, 639 County Route 22, Parish, New York from 12:00 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 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 Special District Meeting to be published in the *Oswego County Weeklies* and *The Palladium Times*, newspapers having a general circulation within the District, such publications to be made four (4) times each in such newspapers within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

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

**NOTICE OF SPECIAL SCHOOL DISTRICT MEETING
OF THE VOTERS OF THE
ALTMAR-PARISH-WILLIAMSTOWN CENTRAL SCHOOL DISTRICT**

THE BOARD OF EDUCATION OF THE ALTMAR-PARISH-WILLIAMSTOWN CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE that pursuant to a Resolution adopted by the Board of Education of the District on October 14, 2021, a special meeting of the qualified voters of said School District, County of Oswego, State of New York, will be held in the Altmar-Parish-Williamstown High School Auditorium lobby, 639 County Route 22, Parish, New York, in said District, on December 7, 2021, between the hours of 12:00 noon and 9:00 p.m. prevailing time, for the purpose of voting by voting machine or paper ballots upon the following proposition:

PROPOSITION

Shall the Board of Education make interior and exterior renovations, improvements, alterations, reconstruction and upgrades to the buildings and grounds at the District’s Elementary School, Junior Senior High School, Bus Garage, Sewage Treatment Plant and Athletic Fields (including Stadium facilities) and construct an approximately 2,500 square foot addition to the Junior Senior High School and an approximately 1,000 square foot storage building including, for all of the forgoing, related site improvements, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work (the “Project”) and to expend therefore a total sum not to exceed \$37,000,000, which is estimated to be the total maximum cost thereof, and to pay for the Project by using \$7,200,000

from the capital reserve fund approved by the District voters on June 16, 2020, \$1,800,000 from the debt service fund and, for the balance of the Project costs, the levy of a tax which is hereby voted for the Project in the amount of \$28,000,000, less the amount of State Aid which may be received for the Project, 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 \$28,000,000 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. Completed applications for absentee ballots must be received by the District Clerk of the School District no later than 5:00 p.m. prevailing time, on November 30, 2021, if the absentee ballot is to be mailed to the voter. Completed applications received after 5:00 p.m. on November 30, 2021, will require the voter to personally appear at the Office of the Clerk of the School District to receive an absentee ballot. All completed absentee ballots must be received no later than 5:00 p.m., prevailing time, on December 6, 2021. 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 9:00 a.m. and 4:00 p.m. through November 30, 2021, except Saturday, Sunday or holiday.

NOTICE IS FURTHER GIVEN that military voters who are qualified voters of the School District may apply for a military ballot by requesting an application from the District Clerk at (315) 625-5252 or cemory@apw.cnyric.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 4:00 pm on November 11, 2021. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

DATED: October 14, 2021

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 or paper ballots 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. The Clerk of the School District is further authorized and directed in the name and on behalf of the District to do all acts and things necessary, following the advice and counsel of the District's Attorney and the District's Bond Counsel, to comply with all applicable laws, regulations and executive orders and to do all other acts as may be necessary, or in the opinion of the District's Attorney and the District's Bond Counsel, desirable or proper to effectuate the purposes of the foregoing Resolution and to cause compliance by the District with all applicable laws, regulations and executive orders relating to the notice of, and procedural steps to be taken in connection with such Special Meeting.

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:

	<u>Voting</u>
Mark Mattison, President	_____
Shawn Clark, Vice President	_____
Kristina Brouse	_____
Michael Hale, Sr.	_____
Brad Tanner	_____
Karen Oakes	_____
David Starkey	_____

The resolution was declared adopted.

State of New York:

: ss.

County of Oswego

:

I, the undersigned District Clerk of the Altmar-Parish-Williamstown Central School District, in the County of Oswego, State of New York, **HEREBY CERTIFY:**

That I have compared the annexed extract from the minutes of a meeting of the Board of Education of said School District, including the resolution contained therein, held on October 14, 2021, with the original thereof on file in my office, and that the same is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings 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

Oswego County Weeklies
Palladium Times

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 seal and affixed the corporate seal of the Altmar-Parish-Williamstown Central School District, Oswego County, New York, this October ____, 2021.

Cheryl Emory
District Clerk

[SEAL]