

CITY SCHOOL DISTRICT OF THE CITY OF
Niagara Falls, New York



APPROVED

Statutory Meeting

December 13, 2017

IV. APPROVAL OF RESOLUTION CANVASSING THE RETURNS OF THE SPECIAL CITY SCHOOL DISTRICT MEETING/ELECTION (CAPITAL PROJECTS –BOND RESOLUTION VOTE) HELD ON **DECEMBER 12, 2017**, IN AND FOR THE CITY SCHOOL DISTRICT OF THE CITY OF NIAGARA FALLS, NIAGARA COUNTY, NEW YORK

WHEREAS, The Board of Education of the City School District of the City of Niagara Falls, Niagara County, New York, duly adopted a bond resolution on **October 19, 2017**, subject to approval at a Special City School District Meeting/Election to be held on **December 12, 2017**; and

WHEREAS, A proposition for such approval was duly submitted at such Special Meeting/Election in the following form:

PROPOSITION

Shall the bond resolution adopted by the Board of Education of the City School District of the City of Niagara Falls, New York, on October 19, 2017, authorizing the reconstruction and construction of improvements to school facilities, as well as site work, equipment, furnishings, machinery and apparatus, at a maximum estimated cost of **\$55,000,000**, authorizing the issuance of **\$55,000,000** bonds of said School District to pay the cost thereof; providing that such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable real property of such School District and collected in annual installments as provided by Section 416 of the Education Law; providing that, in anticipation of said tax, obligations of the School District shall be issued and that such obligations may be issued in excess of the constitutional debt limit of the School District; pledging the faith and credit of said School District for the payment of the principal of and interest on said bonds; determining that the period of probable usefulness thereof and maximum maturity of the serial bonds therefor is thirty years; delegating the power to authorize and sell bond anticipation notes and to fix the details of and to sell serial bonds; containing an estoppel clause and providing for the publication of an estoppel notice, be approved?

WHEREAS, The aforesaid proposition appeared upon the voting machine labels in the following abbreviated form:

PROPOSITION

Shall the October 19, 2017 bond resolution authorizing the issuance of \$55,000,000 bonds to pay the cost of the reconstruction of and improvements to school facilities, site work and incidental costs, at a maximum estimated cost of \$55,000,000 (30 year maximum maturity); authorizing issuance of bonds in excess of the constitutional debt limit providing for a tax levy therefor in annual installments; pledging the District's faith and credit for debt service; delegating power with respect to bonds and notes; and providing for an estoppel procedure, be approved?

WHEREAS, It is required that the proposition for approval of the resolution shall have been approved by at least sixty per centum vote, of the qualified voters voting thereon; and

WHEREAS, The voting at such special meeting/election was conducted by voting machines at the polling places established for each City School District Election District as set forth on Appendix A attached hereto and hereby made a part hereof; and

WHEREAS, Statements of the canvass of the votes upon the aforesaid proposition have been delivered to the Clerk of the Board of Education of said City School District; and

WHEREAS, Said Board of Education has examined and tabulated the statements of the result of the special meeting in the aforesaid School Election Districts; and

WHEREAS, Such Board of Education has duly canvassed the returns as contained in such statements; now therefore be it

RESOLVED, By the Board of Education of the City School District of the City of Niagara Falls, Niagara County, New York, as follows:

Section 1: It is hereby determined that, based upon all of the aforesaid statements of the result of the special meeting/election, the number of qualified persons voting at the special meeting/election is **948**; the number of "YES" votes for the aforesaid proposition is **811**; and that the number of "NO" votes for said proposition is **137**; and that the number of votes required to adopt the proposition is **60%** of the number of qualified votes cast or at least **569 votes**; and that, accordingly, the yea votes exceed the required number by **242 votes**, which constitute an **85% voter approval rate**, it is hereby determined that the aforesaid proposition is declared to be **adopted**.

Section 3: This resolution shall take effect immediately.

**2017 POLLING PLACES
CITY SCHOOL DISTRICT OF THE CITY OF NIAGARA FALLS, N.Y.**

SCHOOL ELECTION DISTRICT	LEGISLATIVE DISTRICT	ELECTION DISTRICT		
1	3rd	*1, 11	Board of Education Admin. Bldg.	630 – 66 th Street
2		*2 , 3	St. John DeLaSalle (Vote at LaSalle American Legion, 8643 Buffalo Avenue)	8469 Buffalo Ave.
3		*4 , 8, 13	Grace Lutheran Church	736 Cayuga Dr.
4		*5	LaSalle Senior Citizens Ctr.	9501 Colvin Blvd.
5		*6 , 7	Geraldine J. Mann School	1330 – 95 th Street
6		*9 , 10	79 th Street School	551 – 79 th Street
7		*12	Community Education Center	6040 Lindbergh Ave.
8	4 th	*1	St. John AME Church	917 Garden Ave.
9		*2 , 4	V.F.W. Post 917	2435 Seneca Ave.
10		*3	Wrobel Towers	800 Niagara Ave.
11		*5 , 6	Niagara Falls Public Library	1425 Main Street
12		*7 , 8	Niagara Arts & Cultural Ctr.	1201 Pine Ave.
13	5 th	*1 , 2, 3	St. Raphael Parish Center	1018 College Ave.
14		*4	Spallino Towers	720 Tenth Street
15		*5 , 6	John Duke Senior Citizens Ctr.	1201 Hyde Park Blvd.
16	6 th	*1	Hyde Park School	1620 Hyde Park Blvd.
17		*2	Gaskill Prep School	910 Hyde Park Blvd.
18		*3 , 4 , 8	Cristoforo Columbo Society	2223 Pine Ave.
19		*5	City Hall	745 Main Street
20		*6 , 7	Niagara Street School	2513 Niagara Street
21		*9	Packard Court Center	4300 Pine Ave.
22		*10	LaSalle Prep School	7436 Buffalo Ave.

***HANDICAPPED ACCESSIBLE**

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

<u>Ronald J Bantup</u>	VOTING	<u>Yes</u>
<u>Al Gumbert-Boss</u>	VOTING	<u>Yes</u>
<u>Vincent A Lenceno Sr</u>	VOTING	<u>Yes</u>
<u>Kevin Dobler</u>	VOTING	<u>Yes</u>
<u>Art Hays</u>	VOTING	<u>Yes</u>
<u>Frank F. Carotto</u>	VOTING	<u>Yes</u>
<u>James H. [Signature]</u>	VOTING	<u>Yes</u>
<u>Edith J. Cistaro</u>	VOTING	<u>Yes</u>
<u>Nicholas Melardo</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK)
)ss.:
COUNTY OF NIAGARA)

I, the undersigned Clerk of the City School District of the City of Niagara Falls, Niagara County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing with the original minutes of the Special District Meeting of the inhabitants of said School District held on the **12th** day of **December, 2017**, now on file in my office, and that the same is a true copy of said original and of the whole thereof.

I FURTHER CERTIFY that due notice of such Special District Meeting/Election was given pursuant to the provisions of law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said School District this 13th day of December, 2017.



School District Clerk

(CORPORATE SEAL)

Special City School District Meeting/Election
Capital Projects
December 12, 2017

ELECTION DISTRICT	POLLING SITE	Proposition No. #1 - Capital Projects	YES	ABS BAL	NO	ABS BAL	AFFIDAVIT VOTERS	ABSENTEE VOTERS 2017	VOTERS 2017
	TOTAL		750	61	73	64	1	125	822
	TOTAL COMBINED		811		137				948
1	BOE Admin Bldg	Shall the October 19, 2017 bond resolution authorizing the issuance of \$55,000,000 bonds to pay the cost of the reconstruction of and improvements to school facilities, site work and incidental costs, at a maximum estimated cost of \$55,000,000 (30 year maximum maturity); authorizing issuance of bonds in excess of the constitutional debt limit providing for a tax levy therefor in annual installments; pledging the District's faith and credit for debt service; delegating power with respect to bonds and notes; and providing for an estoppel procedure, be approved?	24	2	0	3	0	5	24
2	LaSalle American Legion		103	3	20	5	0	8	123
3	Grace Lutheran		65	5	3	11	0	16	68
4	LaSalle Sr. Ctr.		31	0	3	3	0	3	34
5	GJ Mann		70	3	1	4	0	7	71
6	79th Street		32	3	0	2	0	5	32
7	CEC		8	2	2	0	0	2	10
8	St. John AME		15	2	1	1	0	3	16
9	VFW Pt. 917		20	4	2	0	0	4	22
10	Wrobel		20	0	6	0	0	0	26
11	NF Pub. Library		16	0	3	1	0	1	19
12	NACC		26	7	3	2	1	9	28
13	St Raphael Ctr.		147	5	9	8	0	13	156
14	Spallino		21	3	6	1	0	4	27
15	John Duke Ctr.		38	2	3	3	0	5	41
16	Hyde Park		18	6	4	2	0	8	22
17	Gaskill Prep		17	3	2	2	0	5	19
18	CColumbo		24	4	1	3	0	7	25
19	City Hall		9	1	2	5	0	6	11
20	Niagara Street		19	4	2	4	0	8	21
21	Packard Ct.		19	1	0	1	0	2	19
22	LaSalle Prep		8	1	0	3	0	4	8
	TOTAL		750	61	73	64	1	125	822
	TOTAL COMBINED		811		137				948
1 Affidavit Voter Included: Verified registration with Board of Elections (Dec 13, 2017)									

Results per ED

WFCSD DEC 2017

Unofficial

2017-12-13 13:03:35

PROPOSITION NO. 1 - CAPITAL PROJECTS (Vote for 1)

ED	YES	NO
Niagara Falls Board of Education Admin Bldg	24	0
Niagara Falls LaSalle American Legion	103	20
Niagara Falls Grace Lutheran Church	65	3
Niagara Falls LaSalle Senior Citizens Ctr	31	3
Niagara Falls G.J. Mann Elementary School	70	1
Niagara Falls 79th Street Elementary School	32	0
Niagara Falls Community Education Center	8	2
Niagara Falls St. John AME Church	15	1
Niagara Falls V.F.W. Post 917	20	2
Niagara Falls Wrobel Towers	20	6
Niagara Falls Niagara Falls Public Library	16	3
Niagara Falls Niagara Arts & Cultural Ctr.	25	3
Niagara Falls St. Raphael Parish Center	147	9
Niagara Falls Spallino Towers	21	6
Niagara Falls John Duke Senior Citizens Ctr.	38	3
Niagara Falls Hyde Park Elementary School	18	4
Niagara Falls Gaskill Prep School	17	2
Niagara Falls Cristoforo Columbo Society	24	1
Niagara Falls City Hall	9	2
Niagara Falls Niagara Street Elementary School	19	2
Niagara Falls Packard Court Center	19	0
Niagara Falls LaSalle Preparatory School	8	0
Total	749	73

Canvass

WFCSD DEC 2017

Unofficial

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Election Day

Total

ED	Total Voters	Ballot Cast	Eligible Electors	Turnout(%)
Niagara Falls Board of Education Admin Bldg	24	24	0	0.00
Niagara Falls LaSalle American Legion	123	123	0	0.00
Niagara Falls Grace Lutheran Church	68	68	0	0.00
Niagara Falls LaSalle Senior Citizens Ctr	34	34	0	0.00
Niagara Falls G.J. Mann Elementary School	71	71	0	0.00
Niagara Falls 79th Street Elementary School	32	32	0	0.00
Niagara Falls Community Education Center	10	10	0	0.00
Niagara Falls St. John AME Church	16	16	0	0.00
Niagara Falls V.F.W. Post 917	22	22	0	0.00
Niagara Falls Wrobel Towers	26	26	0	0.00
Niagara Falls Niagara Falls Public Library	19	19	0	0.00
Niagara Falls Niagara Arts & Cultural Ctr.	28	28	0	0.00
Niagara Falls St. Raphael Parish Center	156	156	0	0.00
Niagara Falls Spallino Towers	27	27	0	0.00
Niagara Falls John Duke Senior Citizens Ctr.	41	41	0	0.00
Niagara Falls Hyde Park Elementary School	22	22	0	0.00
Niagara Falls Gaskill Prep School	19	19	0	0.00
Niagara Falls Cristoforo Columbo Society	25	25	0	0.00
Niagara Falls City Hall	11	11	0	0.00
Niagara Falls Niagara Street Elementary School	21	21	0	0.00
Niagara Falls Packard Court Center	19	19	0	0.00
Niagara Falls LaSalle Preparatory School	8	8	0	0.00
Total	822	822	0	0.00