

**DOLGEVILLE CENTRAL SCHOOL**  
**Dolgeville, NY 13329**

**Approved 8-18-2020**

Tuesday, July 28, 2020

Budget Re-Vote  
Special Meeting

James A. Green School

**PRESENT:**  
S. Hongo, President  
J. Williams  
M. Huddleston  
R. Maxwell  
C. Spofford

**ABSENT:**  
J. Izzo  
J. Schmid

**OTHERS PRESENT:**  
T. Kawryga

**PRESIDING OFFICER:**  
Scott Hongo, President

*In light of the Coronavirus (COVID-19) Outbreak and while adhering to the Governor's guidelines, the budget re-vote was held in person and the special meeting following was held virtually. The meeting was accessible to the public through video-streaming.*

At 2:00 p.m. the polls were declared open for in-person voting and the Budget Re-vote was held from 2:00 p.m. to 8:00 p.m. in the high school cafeteria while adhering to the Governor's guidelines of social distancing and using facemasks. Hand sanitizer and individual pens were available to the voters. Budget Re-Vote Polls Open

Once the polls were declared closed at 8:00 p.m. and ballots counted by the election inspectors, Mr. Hongo commenced with roll call. Polls Closed

Motion by Mr. Spofford, second by Mrs. Huddleston, to accept the DCS Voting Results as presented by Chief Election Inspector, Jennifer Winkler: Announce Accept Results

Proposition #1 – Budget

Shall the Dolgeville Central School District be authorized to expend the sum of \$18,518,668 and to levy the necessary tax therefor? Budget Results

YES – 414  
NO – 170      PASSED

Proposition #2 – Purchase of School Buses

That the Board of Education of the Dolgeville Central School District is hereby authorized to undertake the acquisition of three school buses, at an estimated maximum aggregate cost of \$390,000, less trade-in value, if any, and that such costs, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments; and, in anticipation of such tax, debt obligations of the School District as may be necessary not to exceed \$390,000 shall be issued, or the school district may enter into an installment purchase contract if the Board of Education determines that it is in the best interest of the School District to finance the purchase in that method. Bus Purchase Results

YES – 351  
NO – 231      PASSED

School Bus Resolution – Bond Resolution and Notice of Estoppel:

Motion by Mr. Maxwell, second by Mr. Spofford to adopt the following school bus bond resolution:

*BOND RESOLUTION DATED JULY 28, 2020 OF THE BOARD OF EDUCATION OF THE DOLGEVILLE CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.*

*WHEREAS, the qualified voters of the Dolgeville Central School District, New York, at the annual meeting of such voters duly held on July 28, 2020, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; now therefore*

*BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:*

*Section 1. The Dolgeville Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.*

*Section 2. The Dolgeville Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$390,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.*

*Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is the acquisition of school buses.*

*Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$390,000, (b) the Dolgeville Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.*

*Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.*

*Section 6. The Dolgeville Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$390,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.*

*Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.*

*Section 8. It is hereby determined and declared that the Dolgeville Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.*

*Section 9. The faith and credit of the Dolgeville Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.*

*Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, and to sell and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.*

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES	NAYS	ABSENT
Mr. Hongo	None	Mrs. Izzo
Mrs. Williams		Mr. Schmid
Mrs. Huddleston		
Mr. Maxwell		
Mr. Spofford		

Motion Carried 5:0

**ADJOURNMENT**

Adjournment

Motion by Mr. Spofford, second by Mrs. Huddleston, to adjourn at 9:30 p.m.

Ayes All – Motion Carried 5:0

Sandra L. Allen  
District Clerk