

RESOLUTION TO APPROVE NOTICE FOR ANNUAL SCHOOL DISTRICT MEETING AND ELECTION

BE IT RESOLVED, by the Board of Education of the Kenmore-Town of Tonawanda Union Free School District, that:

1. The provisions of this resolution shall be effective regardless of anything to the contrary in the Board Policy Handbook, or minutes of previous Board meetings, or otherwise;
2. The public hearing of this District for presentation of the proposed school district budget shall be held on Tuesday, May 9, 2017 at 6:30 p.m. (EST) at the Philip Sheridan Building Community Room, 3200 Elmwood Avenue, Kenmore, New York;
3. The annual meeting and election of the Kenmore-Town of Tonawanda Union Free School District will be held on Tuesday, May 16, 2017, between the hours of 7:00 a.m. and 9:00 p.m. (EST) for the purposes of voting, by voting machine, on (a) the appropriation of the necessary funds to meet the District's estimated expenditures for the fiscal year commencing July 1, 2017 and ending June 30, 2018; (b) a proposition to authorize the purchase of vehicles; (c) electing two (2) members of the Board of Education and (d) for the transaction of such other business as is authorized by law;
4. The Clerk of the Board of Education or the Clerk's designee is hereby directed to publish a copy of the Notice of Annual School District Meeting and Election in two newspapers having general circulation within the School District in the manner prescribed by law for publication of the Notice of the Annual Meeting of the School District.

NOTICE

PUBLIC BUDGET HEARING, ANNUAL DISTRICT MEETING & ELECTION KENMORE-TOWN OF TONAWANDA UNION FREE SCHOOL DISTRICT ERIE COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN that the Board of Education will hold a public hearing to present the budget of the necessary funds to meet estimated expenditures for the 2017-2018 fiscal year for school purposes on Tuesday, May 9, 2017, at 6:30 p.m. (EST) at the Philip Sheridan Building Community Room, 3200 Elmwood Avenue, Kenmore, New York.

TAKE FURTHER NOTICE that pursuant to Section 1716 of the Education Law, the Board of Education of the District will have prepared and completed a detailed statement in writing of the amount of money which will be required for the 2017-2018 fiscal year, for school purposes, exclusive of public moneys, specifying the several purposes and the amount of each, and copies of such statement will be available, upon request, to District residents during the hours of 8:00 a.m. and 4:00 p.m. (EST) on or after May 2, 2017 (except Saturdays, Sundays and holidays), at each of the school buildings in the District, at the District's Administration Building, 1500 Colvin Boulevard, Town of Tonawanda, New York, and at the voting location.

TAKE FURTHER NOTICE that the annual meeting and election of the Kenmore-Town of Tonawanda Union Free School District will be held on Tuesday, May 16, 2017, between the hours of 7:00 a.m. and 9:00 p.m. (EST) for the purposes of voting, by voting machine, on the appropriation of the necessary funds to meet the District's estimated expenditures for the fiscal year commencing July 1, 2017 and ending June 30, 2018; and electing two (2) members of the

Board of Education. The voting for all election districts will occur at Herbert Hoover Middle School, 249 Thorncliff Road, Town of Tonawanda.

TAKE FURTHER NOTICE that personal registration of voters is required either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has registered pursuant to Section 2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he/she is eligible to vote at this election; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this election. All other persons who wish to vote must register.

TAKE FURTHER NOTICE that the Board of Registration will meet for the purpose of registering all qualified voters of the District at the Administration Building, 1500 Colvin Boulevard, Town of Tonawanda, New York on Wednesday, May 3, 2017, between the hours of 2:00 p.m. and 6:00 p.m. (EST) and again on Tuesday, May 9, 2017, between the hours of 8:00 a.m. and noon (EST) to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his/her name placed on such Register, provided that at such meeting of the Board of Registration he/she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the Register is prepared. The final Register of voters will be filed in the Office of the District Clerk of the District at 1500 Colvin Boulevard, Town of Tonawanda, New York, and will be open for inspection by any qualified voter of the District on May 11, 2017, between the hours of 8:00 a.m. and 4:00 p.m. (EST) and on each day thereafter that is prior to the date set forth for the election, except Sundays, and at the polling place on the day of the vote.

TAKE FURTHER NOTICE that the vote upon the appropriation of the necessary funds to meet the estimated expenditures for the Kenmore-Town of Tonawanda Union Free School District for the 2017-2018 school fiscal year will be presented as **PROPOSITION NO. 1** at the election held as above specified.

TAKE FURTHER NOTICE that the following **PROPOSITION NO. 2** related to the purchase of buses and equipment will be presented for a vote at such meeting: the Board of Education of the Kenmore-Town of Tonawanda Union Free School District, in the County of Erie, New York (the "District"), is hereby authorized to purchase the following vehicles (and related equipment) for use in the transportation program of the District: six (6) 65-passenger school buses at an estimated maximum cost of \$116,331 each, two (2) 65-passenger school buses at an estimated maximum cost of \$126,267 each, five (5) 30-passenger school buses at an estimated maximum cost of \$60,411 each, one (1) 30-passenger school bus at an estimated maximum cost of \$71,738, for an aggregate maximum cost of \$1,324,313, and to expend therefor, including for preliminary and incidental costs relating thereto and to the financing thereof, an amount not to exceed the estimated maximum cost of \$1,324,313 and that the sum of \$1,324,313 (or so much thereof as may be necessary, plus an amount necessary for the payment of interest thereon) shall be raised by the levy of a tax upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law, and, in anticipation of such tax, bonds or other obligations (including, without limitation, obligations arising under leases, lease/purchase contracts or installment purchase contracts having a term of not more than five years) of the District shall be issued or entered into in accordance with applicable provisions of New York State law.

TAKE FURTHER NOTICE that there shall be conducted at such Annual School District Meeting and Election voting for the election of two (2) members of the Board of Education. The two (2) candidates who receive the highest number of votes shall each be elected to a term of three (3) years commencing July 1, 2017 and expiring June 30, 2020.

TAKE FURTHER NOTICE that pursuant to Section 2018 of the Education Law, petitions nominating candidates for the office of member of the Board of Education shall be filed in the Office of the District Clerk of the District, 1500 Colvin Boulevard, Town of Tonawanda, New York, Monday through Friday (except holidays) between 9:00 a.m. and 5:00 p.m. (EST), not later than Monday, April 17, 2017. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Clerk of the District; must be signed by at least two percent (2%) of the voters voting in the last annual election (such two percent (2%) equals fifty-two (52) voters of the District); must state the name and residence of each signer, and must state the name and residence of the candidate. Candidates must be a qualified voter of the District and have been a resident in the District for at least one year prior to election.

TAKE FURTHER NOTICE that applications for absentee ballots can be obtained between the hours of 8:00 a.m. and 4:00 p.m. (EST), Monday through Friday, (except holidays) from the Office of the District Clerk, 1500 Colvin Boulevard, Town of Tonawanda, New York. Completed applications must be received by the District Clerk or her designee at least seven (7) days before the Annual School District Meeting and Election (May 9, 2017) if the ballot is to be mailed to the voter, or the day before the Annual School District Meeting and Election (May 15, 2017) if the ballot is to be personally issued to the voter. Completed absentee ballots must be received in the Office of the District Clerk no later than 5:00 p.m. (EST) on May 16, 2017.

TAKE FURTHER NOTICE that a list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the Office of the District Clerk on and after May 11, 2017 between the hours of 8:00 a.m. and 4:00 p.m. (EST), Monday through Friday, (except holidays). Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for such challenge. Such written challenge shall be transmitted by the clerk to the Chief Election Inspector on May 16, 2017.

DATED: MARCH 14, 2017
3/29, 4/12, 4/26, 5/10

Gina Santa Maria
District Clerk

5. This Resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

Cavarello _____
Gianni _____
O'Malley _____
Pashler _____
Reigstad _____

By Order of the Board of Education

_____ Date _____
Gina Santa Maria, District Clerk