

**CERTIFICATION OF BOARD OF EDUCATION MINUTES
(Meeting of August 14, 2007)**

I, Joyce Gay, duly appointed and qualified Clerk of South Colonie Central School District, hereby certify that at a **Regular** meeting of the Board of Education of said school district on **August 14, 2007**, the following action was taken. I further certify that the following is a true and correct portion of the official minutes of said meeting.

11. RESOLUTION

BE IT RESOLVED, by the Board of Education of South Colonie Central School District, Albany County, New York, as follows:

Section 1 - That a special district meeting of the qualified voters of said School District shall be held at the polling places hereinafter set forth in the notice of said special district meeting, on the **18th day of October 2007**, at 11:00 o'clock A.M., Prevailing Time, for the purpose of voting by machine upon the propositions hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 11:00 o'clock A.M. and 9:00 o'clock P.M., Prevailing Time.

Section 2 - That the School District Clerk is hereby authorized to amend the notice of the special district meeting hereinafter set forth from time to time as, in his or her discretion, such amendment may be required.

Section 3 - That the notice of said special district meeting, including the propositions to be voted upon, shall be in substantially the following form, to-wit:

**NOTICE OF SPECIAL DISTRICT MEETING AND
REGISTRATION OF VOTERS
South Colonie Central School District
Albany County, New York**

The Board of Education of South Colonie Central School District, Albany County, New York, **HEREBY GIVES NOTICE** that a special district meeting of the qualified voters of said School District will be held at the places hereinafter set forth on the **18th day of October, 2007**, at 11:00 o'clock A.M., Prevailing Time, for the purpose of voting by machine upon the proposition hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 11:00 o'clock A.M. and 9:00 o'clock P.M., Prevailing Time.

Proposition

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of South Colonie Central School District, Albany County, New York, is hereby authorized to purchase buses, at a maximum estimated cost of **\$500,500**; and that such sum, or so much thereof as shall be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued.

NOTICE IS HEREBY FURTHER GIVEN that the aforesaid proposition will appear on the ballot labels of the voting machines used at such special district meeting in the following abbreviated form:

ABBREVIATED FORM OF PROPOSITION

Shall the proposition set forth in the notice of this meeting authorizing the purchase of buses, at a maximum estimated cost of **\$500,500**; and providing that such sum, or so much thereof as shall be necessary, shall be raised by a tax levy to be collected in annual installments, with District obligations to be issued in anticipation thereof, be approved?

NOTICE IS ALSO HEREBY GIVEN that absentee ballots shall be made available in accordance with the provisions of Section 2018-a of the Education Law and that applications for such absentee ballots may be applied for at the office of the School District Clerk no earlier than thirty days prior to the vote. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid Special District Meeting if the ballot is to be mailed to the applicant, or the day before such Special District Meeting, if the ballot is to be delivered personally to the applicant.

NOTICE IS FURTHER GIVEN that the Board of Education shall make a list of all persons to whom absentee voter’s ballots shall have been issued and such list shall be filed in the office of the School District Clerk where it shall be available for public inspection during regular office hours until the date of the aforesaid Special District Meeting. In addition, such list shall also be posted in a conspicuous place or places during the hours of such Special District Meeting, and any qualified voter may challenge the acceptance of the absentee voter’s ballot of any person on such list by making his or her challenge and the reasons therefor known to the inspectors of election before the close of the polls.

The polling places where said Special District Meeting will be held as follows:

| | |
|--------------------------------|-----------------------|
| Shaker Road Elementary School | 512 Shaker Road |
| Saddlewood Elementary School | 100 Loralee Drive |
| Roessleville Elementary School | 100 California Avenue |
| Veeder Elementary School | 25 Veeder Drive |
| Forest Park Elementary School | 100 Forest Drive |

Qualified voters may cast a ballot at any of the polling places.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows: Motion by Mr. Motto, seconded by Mr. Domenici, and carried unanimously (8-0).

ROLL CALL VOTE:

| | | | | | |
|-----------------------|------------|-----------------|---------------|----------------|------------|
| <u>Brian Casey</u> | <u>Yes</u> | Robert Domenici | <u>Yes</u> | Richard Dunn | <u>Yes</u> |
| <u>Vernon Fonda</u> | <u>Yes</u> | Paul Gordon | <u>Absent</u> | Shelle Jaquish | <u>Yes</u> |
| <u>Neil Johanning</u> | <u>Yes</u> | Leonard Motto | <u>Yes</u> | James T. Ryan | <u>Yes</u> |

Signed,

Joyce Gay
District Clerk