

EXTRACT OF MINUTES OF MEETING OF THE BOARD OF EDUCATION  
CALLING FOR PUBLICATION OF NOTICE REGARDING VOTE ON PROPOSITION

At a regular meeting of the Board of Education of the Wayland-Cohocton Central School District, New York, held at the District Offices in Wayland, New York, on the 22<sup>nd</sup> day of March, 2021:

PRESENT: Rich Rizzieri, Dan Lander, Kelly Schecter,  
Michael Heiman, Matthew Gleason

ABSENT: Phillip Trautman, Lisa Bugbee

Kelly Schecter presented the following resolution and duly moved that it be adopted and was seconded by Dan Lander:

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Wayland-Cohocton Central School District is hereby authorized to undertake certain capital improvements consisting of construction and reconstruction of school buildings and facilities, site improvements and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$11,518,000; and to appropriate and expend from the existing capital reserve fund \$1,000,000 for such costs, and that the balance of such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be offset by state aid available therefor; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$10,518,000 shall be issued.

NOTICE IS HEREBY FURTHER GIVEN that the text of the aforesaid proposition may appear on the ballot labels in the following abbreviated form:

### PROPOSITION

Shall the proposition set forth in the legal notice of this annual voter meeting, authorizing construction, reconstruction and equipping of school buildings and facilities, site and incidental improvements, all at an estimated maximum aggregate cost of \$11,518,000; with the expenditure of \$1,000,000 from the existing capital reserve fund for such costs, the issuance of not to exceed \$10,518,000 of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be offset by state aid available therefor, all as more fully described in said notice, be approved?

The School District has completed its environmental review under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA") and, on March 22, 2021, has duly determined and found the purpose to be a type II action which will not have a significant impact on the environment and is not subject to any further environmental review under SEQRA.

2. At such meeting taxes to be levied by installments will be proposed providing for payment of such capital costs and providing for the financing costs therefor. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.

4. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES

NAYS

Rich Rizzieri  
Dan Lander  
Kelly Schecter  
Michael Heiman  
Matthew Gleason

STATE OF NEW YORK }  
                                  }  
COUNTY OF STEUBEN }

ss:



I, the undersigned clerk of the Wayland-Cohocton Central School District, DO HEREBY CERTIFY as follows:

1. A regular meeting of the Board of Education of the Wayland-Cohocton Central School District, State of New York, was held on March 22, 2021, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.

3. Said Minutes correctly state the time and place when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, as modified by the Governor's COVID-19 Executive Orders, and that all members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

5. IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Wayland-Cohocton Central School District this 23 day of March, 2021.

  
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District Clerk