

LAW OFFICES
OF

Timothy R. McGill

248 WILLOWBROOK OFFICE PARK
FAIRPORT, NEW YORK 14450

Kristine M. Bryant
Paralegal

Tel: (585) 381-7470

Fax: (585) 381-7498

March 11, 2022

Robert Finster, Superintendent
Harrisville Central School District
14371 Pirate Lane
Harrisville, New York 13648

Dear Rob:

Enclosed for your consideration and action, as appropriate, is a board resolution, dated March 11, 2022, calling for a public vote for your bus financing.

Once the board passes the resolution, the proposition language must be published within the Notice of Annual Meeting as required by the Education Law in each of two newspapers having general circulation within the School District four times in the seven weeks preceding the vote, with the first publication to occur at least 45 days prior to the vote. Please send to me a copy of the newspaper affidavit(s) of publication when available.

Please feel free to call me at your convenience if you have any questions regarding any of the above. Thank you.

Very truly yours,



Timothy R. McGill

TRM:mmn
Encl.

pc: Fiscal Advisors & Marketing, Inc.

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 Harrisville Central School District, New York, held at the District Offices, Harrisville, New York, on the 14th day of March, 2022:

PRESENT:

ABSENT:

_____ presented the following resolution and duly moved that it be adopted and was seconded by _____:

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 HARRISVILLE CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF TWO (2) 66-PASSENGER SCHOOL BUSES, AT AN ESTIMATED MAXIMUM COST OF \$126,804 EACH, ALL AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$253,608, 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 \$253,608 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.

2. At such meeting taxes to be levied by installments will be proposed for authorized indebtedness providing for payment of the acquisition of school buses at an estimated aggregate maximum cost of not to exceed \$253,608. 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

STATE OF NEW YORK }
 }
 } SS:
COUNTY OF LEWIS }

I, the undersigned clerk of the Harrisville Central School District, DO HEREBY CERTIFY as follows:

1. A regular meeting of the Board of Education of the Harrisville Central School District, State of New York, was held on March 14, 2022, 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 Harrisville Central School District this ___ day of _____, 2022.

District Clerk