

RESOLUTION APPOINTING ELECTION PERSONNEL

At a regular meeting of the Board of Cooperative Educational Services for the Sole Supervisory District of St. Lawrence and Lewis Counties, New York, held at the BOCES Education Center, 40 West Main Street, in Canton, New York, in said Supervisory District, on the 13th day of September, 2018, at 6:00 o'clock PM., Prevailing Time.

The meeting was called to order by Roger Bennett, Board President, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by _____, who moved its adoption, seconded by _____, to-wit:

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District, St. Lawrence and Lewis Counties, New York, has called a Special Meeting of the qualified voters of said Board of Cooperative Educational Services to be held on the 9th day of October, 2018; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman, inspectors of election, chief election inspectors, and assistant clerks for said Special Meeting in each Election District;
NOW, THEREFORE, BE IT

RESOLVED, by the Board of Cooperative Educational Services for the Sole Supervisory District, St. Lawrence and Lewis Counties, New York, as follows:

Section 1. The following named duly qualified voter of said Board of Cooperative Educational Services is hereby appointed as the permanent chairman of the Special Meeting and vote referred to in the preambles hereof: Maureen A. Bouchey.

Section 2. The following named qualified voters of said Board of Cooperative Educational Services are hereby appointed to act as inspectors of election for said Special Meeting and vote, so that there shall be at least two inspectors/assistant clerk for each voting machine or ballot box to be used thereat:

Educational Services Center:

Natalie Ayers, Bonnie Knowlton, & Stefanie Latimer

Seaway Technical Center:

Cindy Delisle & Jill Weaver

Southwest Technical Center:

Alison Benjamin & Donna Anson

Northwest Technical Center:

Patti Bogart & Suzanne Holdridge

Section 3. The following named qualified voters of said Board of Cooperative Educational Services are hereby appointed as chief election inspectors:

Educational Services Center: Susan Collins-Rickett

Seaway Technical Center: Diane Ladison

Southwest Technical Center: Autumn Stearne

Northwest Technical Center: Sabrina Charleton

Section 4. Each inspector/assistant clerk of election and chief election inspector appointed for said Special Meeting, as herein provided, shall be entitled to compensation at the rate of \$100.00 and mileage per IRS rate for each day actually and necessarily spent on the duties of his office. The Clerk of said Board of Cooperative Educational Services is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairman, inspectors of election, chief election inspectors, and assistant clerks for said Special Meeting and vote. In accordance with the applicable provisions of the Education Law, the Clerk of the Board of Cooperative Educational Services shall serve as the Clerk for said Special Meeting and vote.

Section 5. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * *

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF ST. LAWRENCE)

I, the undersigned Clerk of the Board of Cooperative Educational Services for the Sole Supervisory District of St. Lawrence and Lewis Counties, New York (the "Issuer"), DO HEREBY CERTIFY:

- 1. That a meeting of the Issuer was duly called, held and conducted on the _____ day of _____, 2018.
- 2. That such meeting was a **regular** (circle one) meeting.
- 3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
- 4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
- 5. That all members of the Board of the Issuer had due notice of said meeting.
- 6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
- 7. That notice of said meeting (the meeting at which the proceeding was adopted) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication)

POSTING (here insert place(s) and date(s) of posting)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this _____ day of _____, 2018.

BOCES District Clerk

(CORPORATE SEAL)

**SCHEDULE FOR APPLICATION FOR FINANCING
A CAPITAL IMPROVEMENT PROJECT FOR A
BOARD OF COOPERATIVE EDUCATIONAL SERVICES
("BOCES") THROUGH THE DORMITORY AUTHORITY
OF THE STATE OF NEW YORK ("DASNY")**

- ◆ Contact DASNY with proposal for financing a capital improvement project or projects..
- ◆ Completion of preliminary architectural, engineering and other planning functions.
- ◆ Compliance with the requirements of the State Environmental Quality Review Act ("SEQRA") and determination of status of the project under SEQRA, including involvement of DASNY for coordinated review.
- ◆ Application to the State Education Department for approval of the plans and specifications.
- ◆ Adoption of resolution calling for Special Meeting and vote of the voters of the BOCES.
- ◆ Publication of Notice of Special BOCES Meeting and vote four times in each of the two newspapers having general circulation in the BOCES, once each in each of the four weeks preceding the vote, the first such publication at least twenty-five days before the date of the vote.
- ◆ Adoption of the resolution naming election personnel (no time restrictions).
- ◆ Hold Special Meeting and Vote in accordance with applicable Education Law requirements.
- ◆ Receipt of Commissioner of Education's Certificate(s) Approving the Plans and Specifications and, if still issued, Bond Certificate(s).
- ◆ Preparation of DASNY Bond and Lease documents.