

**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 Whitesboro Central School District, New York, held at the District Offices in Whitesboro, New York, on the 14<sup>th</sup> day of March, 2023:

**PRESENT:** Michael Head, Brian McQueen, Steven Farr, Cheryl LaValley  
Jonathan Henderson

**ABSENT:** Steven Szatko, Thomas Schoen Jr.

Jonathan Henderson presented the following resolution and duly moved that it be adopted and was seconded by Cheryl LaValley :

**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:

Shall the Board of Trustees of the Dunham Public Library, Whitesboro, New York (the "Library"), be authorized to construct a new second story addition to the library building of approximately 3,810 square feet (the "Project"), as generally described in the drawings constituting the Phase III Schematic Plans and Concept Drawings prepared by Holmes King Kallquist & Associates, Architects LLP, dated February 17, 2023 and the Phase III – 2<sup>nd</sup> Floor Addition, Estimate of Probable Costs prepared for the Dunham Public Library by Holmes King Kallquist & Associates, Architects LLP, dated February 20, 2023, which are on file in the office of the Library Director and in the office of the District Clerk of the Whitesboro Central School District, New York (the "School District"), and to expend therefor, including the original equipment, furnishings, machinery, apparatus and ancillary or related site and other work required in connection therewith, an amount not to exceed the estimated total cost of not to exceed \$1,879,000, that a tax be voted in that amount to pay for the cost of the Project, such tax to be levied and

collected in installments in such years and in such amounts as shall be determined by the Board of Education of the School District, and that in anticipation of such tax, the Board of Education of the School District be authorized to issue bonds of the School District in an amount not to exceed \$1,879,000, and a tax be authorized to pay the principal of and interest on such bonds.

The Dunham Public Library has completed its environmental review under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA") and, on March 14, 2023, 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 - 5

NAYS - 0

STATE OF NEW YORK    }  
                                  }  
COUNTY OF ONEIDA    }        ss:

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

1.     A regular meeting of the Board of Education of the Whitesboro Central School District, State of New York, was held on March 14, 2023, 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, if applicable, 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 Whitesboro Central School District this 14 day of March, 2023.

*Kimberly Kinal*  
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District Clerk

