



Board of Education Minutes

Date of Meeting: February 10, 2016
Type of Meeting: **SPECIAL MEETING**
Location: Troy Middle School

I. Call to Order

At 6:00 pm Mr. Schofield called the meeting to order.

II. ROLL CALL

Members Present: Mr. Jason Schofield, President
Mr. Thomas Mayo, Vice President

Ms. Elizabeth Denio
Mrs. Carol Harvin
Ms. Mary Marro-Giroux
Mr. Bill Strang
Mr. Michael Tuttman
Mrs. Anne Wager-Rounds

Members Absent: Mrs. Ann Apicella

Also Present: Mr. John Carmello, Superintendent of Schools
Mr. Adam Hotaling, Assistant Superintendent for Business

IV. PUBLIC SESSION

At 6:00 pm Mr. Schofield called the meeting to order with the Pledge of Allegiance.

V. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

None.

II. Action Item

A. CANVASS OF THE SPECIAL VOTE

Mr. Schofield made a motion approve the canvass of the February 9th Special Vote.

Second: Mr. Mayo

Discussion: Mr. Schofield thanked the voters for supporting the two propositions.

Carried: 8-0

BE IT RESOLVED, that the following is a tabulation of votes cast, determination and results of a special public vote held in The Enlarged City School District of Troy, New York, on February 9, 2016.

WHEREAS, pursuant to law, the Election was duly called to be held on February 9, 2016, and was held on said date for the purpose of two propositions:

PROPOSITION NO. 1 - Sale of School 1 Property

***SHALL** the Board of Education of the Enlarged City School District of Troy be authorized to sell to Redburn Development Companies, LLC, and/or any permissible assignee of Redburn Development Companies, LLC, at a price at or about Three Hundred Fifteen Thousand and 00/100 Dollars (\$315,000.00), subject to adjustments in accordance with the Purchase and Sale Agreement, certain real property, known as the School 1 property, located in the City of Troy, County of Rensselaer and State of New York, bearing the following tax map numbers on the tax rolls of the City of Troy, County of Rensselaer: Sec. 90.70 Block 7 Lot 1; Sec. 90.70 Block 7 Lot 5; Sec. 90.70 Block 7 Lot 14; and Sec. 90.70 Block 7 Lot 15, including several parking lots and a masonry building, and consisting of a total of approximately thirty-five thousand three hundred thirty-six (35,336 +/-) square feet of land, more or less;*

as more fully described in a legal description on file in the Office of the District Clerk; which sale shall be on substantially the terms and conditions set forth in a Purchase and Sale Agreement on file in the Office of the District Clerk?

PROPOSITION NO. 2 - Construction of Parking Lot

***SHALL** the Board of Education of the Enlarged City School District of Troy be authorized to expend One Hundred Twenty Four Thousand One Hundred and 00/100 Dollars (\$124,100) from the General Fund for the construction and paving of a new parking lot with all related and ancillary improvements, including installation of curbs and sidewalks, said parking lot to be located at the site formerly known as the Zak House, 1728 Tibbits Avenue, Troy, New York 12180?*

WHEREAS, statements of the canvass of the votes of the respective election districts were prepared and signed by the inspector of election for said respective districts and have this day been delivered to the Clerk of the Board of Education, now therefore be it

RESOLVED, by the Board of Education of the Enlarged City School District of Troy, New York, in the County of Rensselaer, State of New York, as follows:

- (a) It is hereby determined that said election was held in all respects in the manner prescribed by the Education Law in the State of New York.
- (b) This Board has this day met at its usual place of meeting at 6:00 p.m. in the evening on February 10, 2016 and has received from the Clerk of the Board of Education the results of the election and has tabulated them herein below.
- (c) The Board has this day canvassed the returns and hereby determining the number of votes cast for each proposition as follows (per handout).

The Board hereby declares the results of the canvass of the voting for Proposition 1 to be:

| | | | |
|-----|-----|----|----|
| YES | 405 | NO | 60 |
|-----|-----|----|----|

The Board hereby declares the results of the canvass of the voting for Proposition 2 to be:

| | | | |
|-----|-----|----|----|
| YES | 366 | NO | 99 |
|-----|-----|----|----|

Discussion:

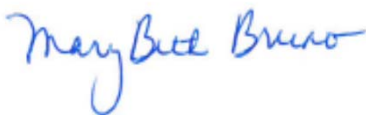
Mr. Schofield stated this is the first time the District has used electronic voting machines and all went well.

Mrs. Marro-Giroux asked when the School 14 parking lot would be paved. Mr. Carmello said this summer.

III. Adjourn

At 6:10 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Strang and carried 8-0.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk

**We Can.
We Will.** 
End of Story