

RESOLUTION DATED OCTOBER 13, 2022.

A RESOLUTION PROVIDING FOR THE HOLDING OF A SPECIAL SCHOOL DISTRICT MEETING IN AND FOR THE BAINBRIDGE - GUILFORD CENTRAL SCHOOL DISTRICT, CHENANGO COUNTY, NEW YORK, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED, by the Board of Education of the Bainbridge - Guilford Central School District, Chenango County, New York, as follows:

Section 1. A Special School District Meeting in and for the Bainbridge - Guilford Central School District, Chenango County, New York, shall be held on December 7, 2022, at the polling places hereinafter described in the Notice of Special District Meeting, and the polls shall be kept open for voting between the hours of 12:00 o'clock Noon and 9:00 o'clock P.M., Prevailing Time, on said date. The proposition hereinafter set forth in said Notice of said Meeting shall be submitted thereat. In the event of a weather or other emergency which necessitates a cancelation of the December 7, 2022 special meeting, said Special Meeting shall be held on December 14, 2022, at the aforementioned time and place.

Section 2. Voting at said Meeting shall be conducted by the use of paper ballot.

Section 3. The Clerk of said School District is hereby authorized and directed to cause a Notice of said Meeting in substantially the form attached hereto as Exhibit A and hereby incorporated herein by reference to be published in the Evening Sun and the Daily Star being two newspapers having a general circulation in said School District, such publications to be made so that such notice shall appear in each said newspaper four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five days (but, preferably, not more than forty-nine days) before said meeting, and to give such other notice as may be deemed desirable.

Section 4. The School District Clerk is hereby authorized to amend the Notice of said Special School District Meeting from time to time as, in his or her discretion, such amendment may be required or desirable.

Section 5. To the extent required by law, the Board of Education shall appoint meeting personnel to conduct said Special School District Meeting pursuant to a separate resolution of this Board of Education.

Section 6. This resolution shall take effect immediately.

EXHIBIT A

**NOTICE OF SPECIAL SCHOOL DISTRICT MEETING
PERSONAL REGISTRATION AND AVAILABILITY OF ABSENTEE BALLOTS**

Bainbridge - Guilford Central School District
Chenango County, New York

PLEASE TAKE NOTICE that a Special School District Meeting of the Bainbridge - Guilford Central School District, Chenango County, New York, will be held on December 7, 2022, at the polling places specified below, in Bainbridge and in Guilford, New York, at which the polls will be kept open between the hours of 12:00 o'clock Noon and 9:00 o'clock P.M., Prevailing Time, for the purpose of voting by paper ballot upon the following bond proposition:

BOND PROPOSITION

Shall the following resolution be adopted, to-wit:

RESOLVED, shall the Bainbridge - Guilford Central School District, Chenango County, New York, be authorized to renovate, reconstruct and construct improvements to School District buildings and facilities (including new turf field at the Football & Track Complex and other athletic facility improvements and to the bus garage), together with site work and, original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$15,400,000, that \$4,000,000 shall be paid from Facilities Improvement Capital Project Reserve Fund monies, and that the remaining \$11,400,000, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued.

SEQRA DETERMINATION: The improvements described in the proposition have been determined to be a "Type II Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), and it has been determined that the implementation of same as such will not result in any significant adverse environmental impacts. SEQRA compliance

materials are available at the District Office where they may be examined during regular business hours.

ABSENTEE BALLOTS: Absentee ballots may be applied for at the District Clerk's Office, 18 Juliand Street, Bainbridge, New York 13733. The District Clerk must receive applications for absentee ballots at least seven days prior to the vote if the ballot is to be mailed to the absentee voter, or the day before the vote, if the ballot is to be delivered personally to the absentee voter. The District Clerk must receive absentee ballots not later than 5:00 PM on December 7, 2022. A list of all persons to whom absentee ballots shall have been issued will be available for public inspection in the District Clerk's Office during regular office hours (9:00 AM to 3:30 PM) until the day of the meeting, including each of the five days prior to December 7, 2022, except Sundays, and will be posted at the polling place on December 7, 2022. Any qualified voter may submit a written challenge to the qualifications of any person whose name appears on the list of absentee voters and provide reasons therefore known to the District Clerk for transmittal to the Inspectors of Meeting before the close of the polls.

MILITARY BALLOTS: Military voters who are not currently registered may apply to register as a qualified voter of the School District by requesting to be registered by the District Clerk at (607) 967-6321 or kgrigoli@bgcsd.org. Registered, qualified voters of the School District may apply for a military ballot by requesting an application from the District Clerk at the phone number or email address listed above. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 pm on November 4, 2022. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

QUALIFIED VOTERS AND REGISTRATION: Personal registration of voters is required for the annual vote, and no person shall be entitled to the vote there at whose name does not

appear in the register of the School District, except those persons who registered to vote pursuant to the provisions of Election Law § 5-612. Persons otherwise qualified to vote who voted in any annual vote conducted within four calendar years before the preparation of the register need not personally register for this vote. Members of the Board of Registration shall meet at the places hereinafter designated in each election district as voting places on November 30, 2022, between the hours of 2:00 p.m. – 7:00 p.m. to prepare the register of the School District for each election district. Any person shall be entitled to have their name placed upon such register in the election district in which that person resides, provided that in such meeting of the Board of Registration that person is known or proven to the satisfaction of such members to be then and thereafter entitled to vote at the annual vote for which the registration is prepared. Any person 18 years of age or over, a citizen of the United States, and a resident of the School District for 30 days next preceding the date for voting is entitled to register and vote (unless prohibited from voting under the provisions of Section 5-106 of the Election Law). The register of the School District so prepared shall be filed five days before the date of the vote in the office of the District Clerk, located at 18 Juliand Street, Bainbridge, New York where it shall be open for inspection by any qualified voter of the District between the hours of 9:00 a.m. to 3:30 p.m., each day up to and including the day set for the vote, except Sunday.

ELECTION DISTRICTS: The descriptions of the boundaries of the school election districts in which the School District is divided are on file and may be inspected in the District Clerk’s Office at 18 Juliand Street, Bainbridge, New York 13733 between the hours of 9:00 a.m. and 3:30 p.m. The election districts and the place for each election district in which the vote will be held are as follows:

ELECTION DISTRICT NO. 1:

Boundaries – Please refer to the map of Election District No. 1 in the District Office as set forth above.

Voting Place – Greenlawn Elementary School, 43 Greenlawn Ave, Bainbridge, NY 13733

ELECTION DISTRICT NO. 2:

Boundaries – Please refer to the map of Election District No. 2 in the District Office as set forth above.

Voting Place – Guilford Elementary School, 138 School Street, Guilford, N.Y. 13780

SNOW DAY OR OTHER CLOSING: In the event that School District schools must be closed on December 7, 2022, due to weather or other emergency, the Special School District Meeting will be held on December 14, 2022.

Dated: Bainbridge, New York,

October 13, 2022.

BY ORDER OF THE BOARD OF EDUCATION
OF THE BAINBRIDGE - GUILFORD CENTRAL
SCHOOL DISTRICT, CHENANGO COUNTY,
NEW YORK.

/s/ Kelly Grigoli
School District Clerk