

**NOTICE OF MEETING OF THE QUALIFIED VOTERS OF THE  
WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT**

TO THE QUALIFIED VOTERS OF WHEATLAND-CHILI CENTRAL  
SCHOOL DISTRICT, Livingston and Monroe Counties:

PLEASE TAKE NOTICE that the Board of Education of the Wheatland-Chili Central School District, Livingston and Monroe Counties, New York, has scheduled a special meeting of the qualified voters of said District to be held at the Wheatland-Chili Middle/High School gymnasium, 940 North Road, Scottsville, New York 14546, on March 19, 2013, with polls to be open between the hours of 7:00 a.m. and 9:00 p.m. for the purpose of voting upon the following a proposition:

**PROPOSITION**

RESOLVED, that the Board of Education of Wheatland-Chili Central School District is hereby authorized to undertake a district-wide capital improvement project consisting of renovations, alterations and improvements to Wheatland-Chili Middle/High School, the T.J. Connor Elementary School and the Bus Garage Facility, including site improvements for various school purposes and the reconstruction of and improvements to the outdoor athletic facilities at Middle/High School, including in each case, appurtenant and related improvements, and the acquisition and installation in and around the foregoing improvements of original equipment, machinery, and apparatus and services incidental thereto, all at a total estimated maximum cost of \$5,910,983, with such cost being raised by the expenditure of \$800,000 from the District's existing Capital Projects Reserve Fund, and with the balance of such cost, or so much thereof as may be necessary, being raised by a tax upon the taxable property of said School District to be levied and collected in annual installments as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefore, and in anticipation of such tax, by obligations of said School District as may be necessary.

AND NOTICE IS HEREBY FURTHER GIVEN that the aforesaid proposition will appear on the ballot labels of the voting machines used at such special district meeting in the following abbreviated forms:

**PROPOSITION**

Shall the proposition set forth in the legal notice of this special meeting authorizing the construction, installation and equipping of renovations, alterations and improvements of the

Wheatland-Chili High/Middle School, the T.J. Connor Elementary School and the Bus Garage Facility, including site improvements for various school purposes and the reconstruction of and improvements to the outdoor athletic facilities at Middle/High School, including in each case, appurtenant and related improvements, and the acquisition and installation in and around the foregoing improvements of original equipment, machinery, and apparatus and services incidental thereto, all at a total estimated maximum cost of \$5,910,983, with such cost being raised by the expenditure of \$800,000 from the District's existing Capital Projects Reserve Fund, and with the balance thereof being raised by a tax levy upon the taxable property of the School District, to be collected in annual installments as provided in Section 416 of the Education Law with such tax to be partially offset by State aid available therefore, and in anticipation of such tax, by School District obligations, be approved?

AND NOTICE IS HEREBY FURTHER GIVEN that pursuant to a resolution adopted on January 28, 2013, immediately prior to consideration of this resolution, the Board of Education of the District, acting as lead agency under the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation adopted thereunder (collectively, "SEQRA"), determined that the Project constitutes an "Unlisted" action within the meaning of SEQRA, that it will not have a significant impact on the environment;

AND NOTICE IS HEREBY FURTHER GIVEN that applications for absentee ballots for voting on the above-referenced proposition may be applied for at the office of the District Clerk, 13 Beckwith Avenue, Scottsville, New York 14546. Any such application must be received by the District Clerk at least seven (7) days before the date of the vote on the above-referenced propositions, if the ballot is to be mailed to the voter, or the day before such vote, if the ballot is to be picked up personally by the voter. A list of all persons to whom absentee ballots shall have been issued will be available for public inspection during regular business hours in the office of the District Clerk on each of the five (5) days prior to the day of the election except Sunday. Absentee ballots must be received in the office of the District Clerk not later than 5:00 p.m. on March 19, 2013.

Dated: January 28, 2013

BOARD OF EDUCATION OF WHEATLAND-  
CHILI CENTRAL SCHOOL DISTRICT,  
Livingston and Monroe Counties

STATE OF NEW YORK )  
COUNTY OF MONROE ) S.S.:

I, the undersigned District Clerk of the Wheatland-Chili Central School District, Livingston and Monroe Counties, New York, DO HEREBY CERTIFY as follows:

1. I am the duly qualified and acting District Clerk of the Wheatland-Chili Central School District, Monroe and Counties, New York (the "District") and the custodian of the records of the District, including the minutes of the proceedings of the Board of Education, and am duly authorized to execute this certificate.

2. Attached hereto is a true and correct copy of a board resolution duly adopted at a meeting of the Board of Education held on January 28, 2013 and entitled:

RESOLUTION OF THE BOARD OF EDUCATION OF THE WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT, LIVINGSTON AND MONROE COUNTIES, NEW YORK (THE "DISTRICT") AUTHORIZING THE SUBMISSION OF A PROPOSITION TO BE VOTED UPON BY THE QUALIFIED VOTERS OF THE DISTRICT A AT SPECIAL MEETING THEREOF TO BE HELD ON MARCH 19, 2013

That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the District. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board of Education was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Wheatland-Chili Central School District this 28<sup>th</sup> day of January, 2013.

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Judith Cianciola, District Clerk

[SEAL]

**NOTICE OF MEETING OF THE QUALIFIED VOTERS OF THE  
WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT**

TO THE QUALIFIED VOTERS OF WHEATLAND-CHILI CENTRAL SCHOOL  
DISTRICT, Monroe and Ontario Counties, New York:

PLEASE TAKE NOTICE that the Board of Education of the Wheatland-Chili Central School District, Monroe and Ontario Counties, New York, has scheduled a special meeting of the qualified voters of said District to be held at the Wheatland-Chili Middle/High School gymnasium, 940 North Road, Scottsville, New York 14546, on March 19, 2013, with polls to be open between the hours of 7:00 a.m. and 9:00 p.m. for the purpose of voting upon the following a proposition:

PROPOSITION

RESOLVED, that the Board of Education of Wheatland-Chili Central School District is hereby authorized to undertake a district-wide capital improvement project consisting of renovations, alterations and improvements to Wheatland-Chili Middle/High School, the T.J. Connor Elementary School and the Bus Garage Facility, including site improvements for various school purposes and the reconstruction of and improvements to the outdoor athletic facilities at Middle/High School, including in each case, appurtenant and related improvements, and the acquisition and installation in and around the foregoing improvements of original equipment, machinery, and apparatus and services incidental thereto, all at a total estimated maximum cost of \$5,910,983, with such cost being raised by the expenditure of \$800,000 from the District's existing Capital Projects Reserve Fund, and with the balance of such cost, or so much thereof as may be necessary, being raised by a tax upon the taxable property of said School District to be levied and collected in annual installments as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefore, and in anticipation of such tax, by obligations of said School District as may be necessary.

AND NOTICE IS HEREBY FURTHER GIVEN that the aforesaid proposition will appear on the ballot labels of the voting machines used at such special district meeting in the following abbreviated forms:

PROPOSITION

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collected in annual installments as provided in Section 416 of the Education Law with such tax to be partially offset by State aid available therefore, and in anticipation of such tax, by School District obligations, be approved?

AND NOTICE IS HEREBY FURTHER GIVEN that pursuant to a resolution adopted on January 28, 2013, immediately prior to consideration of this resolution, the Town Board of the Town, acting as lead agency under the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation adopted thereunder (collectively, "SEQRA"), determined that the Project constitutes an "Unlisted" action within the meaning of SEQRA, that it will not have a significant impact on the environment;

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Dated: \_\_\_\_\_

BOARD OF EDUCATION OF WHEATLAND-  
CHILI CENTRAL SCHOOL DISTRICT,  
Livingston and Monroe Counties