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THREE VILLAGE CENTRAL SCHOOL DISTRICT
Setauket, New York

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: July 7, 2015

DATE MATERIAL SUBMITTED July 2, 2015

OFFICE OF ORIGIN: District Clerk

CATEGORY OF ITEM: Action

TITLE: Emma S. Clark Memorial Library Budget Vote

STAFF RECOMMENDATION:

WHEREAS, the Board of Trustees of the Emma S. Clark Memorial Library, a free association library membership corporation duly licensed by Board of Regents of the State of New York, and which organization operates a library within this school district, has requested the Board of Education conduct a special meeting for the purpose of presenting its budget to the voters of the school district,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the District Clerk to call a special meeting of the voters of this District, in accordance with the provisions of the Education Law as amended, for the purpose of voting on the Emma S. Clark Memorial Library budget for the year 2016, that in accordance with the request made by the Board of Trustees of said library, a special meeting will be held in the Emma S. Clark Memorial Library, Main Street, Setauket, on September 16, 2015 between the hours of 10:00 am and 9:00 pm, and that all costs in connection with the calling and holding of such special district meeting be paid by the Emma S. Clark Memorial Library.

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE

**NOTICE OF SPECIAL DISTRICT MEETING
OF THE THREE VILLAGE CENTRAL SCHOOL DISTRICT
OF BROOKHAVEN AND SMITHTOWN, SUFFOLK COUNTY, NEW YORK
ON BEHALF OF THE EMMA S. CLARK MEMORIAL LIBRARY**

NOTICE IS HEREBY GIVEN that a Special District Meeting of the qualified voters of the Three Village Central School District of Brookhaven and Smithtown, Suffolk County, New York, will be held in the Community Room of the Emma S. Clark Memorial Library, Main Street, Setauket, on Wednesday, September 16, 2015 at 10:00 AM prevailing time, to vote upon the annual operating budget of the Emma S. Clark Memorial Library for the year 2016.

The proposition will appear on voting machines in the following form:

Shall the Board of Education appropriate funds in the amount of Four Million Nine Hundred Fifty Four Thousand Five Hundred Forty Two Dollars (\$4,954,542) for the 2016 operating budget of the Emma S. Clark Memorial Library, with said sum to be raised by tax on the taxable property of the Three Village Central School District.

AND FURTHER NOTICE IS HEREBY GIVEN that voting at such meeting will be by paper ballots; polls will be open during the period commencing at 10:00 AM on September 16, 2015 and ending at 9:00 p.m., prevailing time, on said date.

AND FURTHER NOTICE IS HEREBY GIVEN that a Budget Information Meeting will be held at the Library on September 2, 2015 at 7:30 p.m., prevailing time; Library Trustees and personnel will be present to provide information to the public.

AND FURTHER NOTICE IS HEREBY GIVEN that a copy of the statement of the amount of money which will be required to fund the Library's budget for 2016 may be obtained by any resident of the District on Wednesday, August 26, 2015 through Tuesday, September 15, 2015 between the hours of 9:30 a.m. and 4:00 p.m., prevailing time, at the Library on those days on which the Library is open and between the hours of 9:00 a.m. and 3:30 p.m. on weekdays subsequent to August 26, 2015 and prior to the day set for the vote at the North Country Administration Building, 100 Suffolk Ave., Stony Brook, New York.

AND FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters is required either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special district meeting within the last four years, he/she is eligible to vote at this election; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this election.

AND FURTHER NOTICE IS HEREBY GIVEN that applications for absentee ballots will be obtainable from the District Clerk beginning September 2, 2015; between the hours of 9:00 a.m. and 3:30 p.m., prevailing time, during all days on which the School is in session. Completed applications must be received by the District Clerk at least seven (7) days before the vote if the ballot is to be mailed to the voter, or the day before the vote, Tuesday, September 15, 2015 if the ballot is to be delivered to the District Clerk's office located at the North Country Administration Building, 100 Suffolk Ave., Stony Brook, New York.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified

voters of the District in the office of the District Clerk during regular office hours until the day of the vote.

Said absentee ballot must be received by the District Clerk no later than 5:00 PM on the day of the vote, September 16, 2015 if it is to be canvassed.

AND FURTHER NOTICE IS HEREBY GIVEN that registration for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law who are to be added to the Register to be used at the aforesaid vote will be conducted from 8:30 a.m. to 11:30 a.m. and 1:15 p.m. to 3:15 p.m. on days when school is in session at the Office of the District Clerk in the North Country Administration Building and at the Office of Student Registration located at North Country Administration Building; any person will be entitled to have his or her name placed on such Register, provided that he or she is known or proven to the satisfaction of the Registrar to be then or thereafter entitled to vote at the Special Meeting for which the register is to be prepared. The deadline for registering to vote is Friday, September 11, 2015. The register so prepared pursuant to Section 2014 of the Education Law and the registration list prepared by the Board of Elections of Suffolk County will be filed in the Office of the Clerk of the School District in the North Country Administration Building, 100 Suffolk Ave., Stony Brook, New York and will be open for inspection to any qualified voter of the District beginning on Friday, September 11, 2015 through Tuesday September 15, 2015 between the hours of 9:00 a.m. and 4:00 p.m., prevailing time, on weekdays and each day prior to the day set for the vote, except Sunday and; in addition, the registration lists shall be available at the Emma S. Clark Memorial Library on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN that pursuant to Section 2014 of the Education Law of the State of New York, the Board of Registration will meet on Wednesday, September 16, 2015 in the Community Room of the Emma S. Clark Memorial Library, Main Street, Setauket, between the hours of 10:00 AM and 9:00 PM prevailing time, to prepare the Register of the School District to be used for the Annual School District Meeting to be held in 2015 and any special district meetings that may be held subsequent to the preparation of said Register. On the day of the vote, any qualified voter will be entitled to have his or her name placed on such Register provided that he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at the Annual School District Meeting in 2016 or any Special District Meeting held after September 16, 2015.

Dated: July 7, 2015
Stony Brook, New York

Kathleen Sampogna, District Clerk
Three Village Central School District
of Brookhaven and Smithtown,
Suffolk County, New York