

HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT  
September 20, 2011  
MEETING OF THE QUALIFIED VOTERS  
STUART M. TOWNSEND MS LGI 12:00-Noon

MINUTES

**CALL TO ORDER**

The meeting was called to order at 12:00 NOON by the Clerk.

FINAL VOTE TALLY:

**Yes: 194**

**No: 161**

CAPITAL PROJECT PROPOSITION

*Shall the Board of Education of the Hadley-Luzerne Central School District be authorized to (1) undertake a capital improvement project consisting of replacement and improvement to implement various health, safety and welfare measures (Roof replacement at the Main Building and Bus Garage, HVAC replacement at the Middle School) at an amount not to exceed \$2,400,000, (2) expend such sum for such purpose, (3) levy the necessary tax therefore taking into account state aid and grants received, to be levied and collected in annual installments in such years and such amounts as may be determined by the Board of Education, and (4) in anticipation of the collection of such tax, issue bonds and notes at one time or from time to time in the principal amount not to exceed \$2,400,000, and to levy a tax to pay the interest on said obligations when due?*

**ADJOURNMENT**

The meeting was adjourned at 8:15 pm.

SUBMITTED BY: \_\_\_\_\_  
Regina M. York, District Clerk