

RESOLUTION OF THE BOARD OF EDUCATION OF THE BRIGHTON CENTRAL SCHOOL DISTRICT, MONROE COUNTY, NEW YORK (THE “DISTRICT”) AUTHORIZING THE SUBMISSION OF ONE PROPOSITION TO BE VOTED UPON BY THE QUALIFIED VOTERS OF SAID DISTRICT AT A SPECIAL MEETING THEREOF TO BE HELD ON FEBRUARY 7, 2024

WHEREAS, the Board of Education (the “Board”) of the Brighton Central School District, Monroe County, New York (the “District”) is proposing to undertake a capital improvement project (the “Capital Project”) to be completed at the Brighton High School, the French Road Elementary School and the Twelve Corners Middle School (collectively referred to as the “Project Sites”): building improvements to be completed at the Project Sites including exterior/interior upgrades for education programming, infrastructure, HVAC, mechanical, electrical and plumbing; site improvements at the Brighton High School including vehicular/pedestrian circulation improvements such as redesign of parking lots and relocation/adjustments to curb cuts, ADA compliance upgrades, athletic upgrades including new synthetic turf baseball and softball fields, and improvements to stormwater management systems; the addition of 1,200 square feet of space to the existing kitchen area, vehicular/pedestrian circulation improvements such as redesign of parking lots and relocation/adjustments to curb cuts at the French Road Elementary School; and building improvements to be completed at the Twelve Corners Middle School including exterior/interior upgrades for education programming, infrastructure, HVAC, mechanical, electrical and plumbing; all at a total estimated maximum cost not to exceed \$21,850,000, with such cost being raised by the expenditure of \$4,850,000 from the District’s existing “2022 Building Capital Reserve Fund” (said fund being established pursuant to a proposition approved by the qualified voters of the District on January 25, 2022), and with the balance thereof, not to exceed \$17,000,000, being raised by a tax upon the taxable property of said District to be levied and collected in annual installments in such amounts and in such years as may be determined by the Board 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 District as may be necessary; and

WHEREAS, the Board of Education now intends to schedule a special meeting of the qualified voters of the District to be held on February 7, 2024 for the purpose of voting on one proposition on whether to authorize the District to undertake the Capital Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BRIGHTON CENTRAL SCHOOL DISTRICT, MONROE COUNTY, NEW YORK, AS FOLLOWS:

SECTION 1. A special meeting of the qualified voters of the Brighton Central School District, Monroe County, State of New York (the “District”), shall be held in Central Administration Building, 2035 Monroe Avenue, Rochester, New York 14618, on February 7, 2024, with polls to be open between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of voting upon the following proposition:

2023-24 PHASE II CAPITAL PROJECT

SHALL the Board of Education (the “Board”) of the Brighton Central School District (the “District”) be hereby authorized to undertake a capital improvement project (the “Capital Project”) to be completed at the Brighton High School, the French Road Elementary School and the Twelve Corners Middle School (collectively referred to as the “Project Sites”): building improvements to be completed at the Project Sites including exterior/interior upgrades for education programming, infrastructure, HVAC, mechanical, electrical and plumbing; site improvements at the Brighton High School including vehicular/pedestrian circulation improvements such as redesign of parking lots and relocation/adjustments to curb cuts, ADA compliance upgrades, athletic upgrades including new synthetic turf baseball and softball fields, and improvements to stormwater management systems; the addition of 1,200 square feet of space to the existing kitchen area, vehicular/pedestrian circulation improvements such as redesign of parking lots and relocation/adjustments to curb cuts at the French Road Elementary School; and building improvements to be completed at the Twelve Corners Middle School including exterior/interior upgrades for education programming, infrastructure, HVAC, mechanical, electrical and plumbing; all at a total estimated maximum cost not to exceed \$21,850,000, with such cost being raised by the expenditure of \$4,850,000 from the District’s existing “2022 Building Capital Reserve Fund” (said fund being established pursuant to a proposition approved by the qualified voters of the District on January 25, 2022), and with the balance thereof, not to exceed \$17,000,000, being raised by a tax upon the taxable property of said District to be levied and collected in annual installments in such amounts and in such years as may be determined by the Board 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 District as may be necessary?

SECTION 2. Said special meeting shall be called by the publication of a notice substantially in the form attached to this resolution as Exhibit A and the District Clerk is hereby authorized and directed to publish said notice, in the manner required by law, in *The Daily Record*, a newspaper of general circulation within the District.

SECTION 3. Voting on the above referenced propositions shall be by ballot with the full text of each such proposition appearing thereon.

SECTION 4. This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows.

AYES

NAYS

Larry Davis
Christina Lee
Dr. Susan Gasparino
Julene Gilbert
Karen Hatch
Eleanor Oi
Esther Winter

The resolution was thereupon declared duly adopted by a vote of ____ ayes and ____ nays.

December 12, 2023

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

I, the undersigned District Clerk of the Brighton Central School District, Monroe County, New York, DO HEREBY CERTIFY as follows:

I am the duly qualified and acting District Clerk of 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.

A regular meeting of the Board of Education of the Brighton Central School District, Monroe County, New York, was held on December 12, 2023 and the Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Board.

Attached hereto is a true and correct copy of a board resolution duly adopted at a meeting of the Board of Education held on December 12, 2023 and entitled:

RESOLUTION OF THE BOARD OF EDUCATION OF THE BRIGHTON CENTRAL SCHOOL DISTRICT, MONROE COUNTY, NEW YORK (THE "DISTRICT") AUTHORIZING THE SUBMISSION OF ONE PROPOSITION TO BE VOTED UPON BY THE QUALIFIED VOTERS OF SAID DISTRICT AT A SPECIAL MEETING THEREOF TO BE HELD ON FEBRUARY 7, 2024

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.

The seal appearing below constitutes the official seal of the District and was duly affixed by the undersigned at the time this certificate was signed.

I have compared the annexed extract of the minutes of the meeting of the Board of Education of said District, including the resolution contained therein, held on December 12, 2023, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same related to the subject matters therein referred to.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Brighton Central School District this ____ day of December, 2023.

BRIGHTON CENTRAL SCHOOL DISTRICT

By: _____
Kim Lanzafame, District Clerk

[SEAL]

EXHIBIT A

NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF THE BRIGHTON CENTRAL SCHOOL DISTRICT, MONROE COUNTY, NEW YORK

TO THE QUALIFIED VOTERS OF BRIGHTON CENTRAL SCHOOL DISTRICT, MONROE COUNTY, NEW YORK:

PLEASE TAKE NOTICE that the Board of Education of the Brighton Central School District, Monroe County, New York (the “District”), has scheduled a special meeting of the qualified voters of said District to be held in the Central Administration Building, 2035 Monroe Avenue, Rochester, New York 14618, on February 7, 2024, with polls to be open between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of voting upon the following proposition:

PROPOSITION NO. 1

SHALL the Board of Education (the “Board”) of the Brighton Central School District (the “District”) be hereby authorized to undertake a capital improvement project (the “Capital Project”) to be completed at the Brighton High School, the French Road Elementary School and the Twelve Corners Middle School (collectively referred to as the “Project Sites”): building improvements to be completed at the Project Sites including exterior/interior upgrades for education programming, infrastructure, HVAC, mechanical, electrical and plumbing; site improvements at the Brighton High School including vehicular/pedestrian circulation improvements such as redesign of parking lots and relocation/adjustments to curb cuts, ADA compliance upgrades, athletic upgrades including new synthetic turf baseball and softball fields, and improvements to stormwater management systems; the addition of 1,200 square feet of space to the existing kitchen area, vehicular/pedestrian circulation improvements such as redesign of parking lots and relocation/adjustments to curb cuts at the French Road Elementary School; and building improvements to be completed at the Twelve Corners Middle School including exterior/interior upgrades for education programming, infrastructure, HVAC, mechanical, electrical and plumbing; all at a total estimated maximum cost not to exceed \$21,850,000, with such cost being raised by the expenditure of \$4,850,000 from the District’s existing “2022 Building Capital Reserve Fund” (said fund being established pursuant to a proposition approved by the qualified voters of the District on January 25, 2022), and with the balance thereof, not to exceed \$17,000,000, being raised by a tax upon the taxable property of said District to be levied and collected in annual installments in such amounts and in such years as may be determined by the Board 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 District as may be necessary?

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, 2035 Monroe Avenue, Rochester, New York 14618. 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 proposition, 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 February 7, 2024.

Dated: December 12, 2023

**BOARD OF EDUCATION OF BRIGHTON
CENTRAL SCHOOL DISTRICT,
Monroe County, New York**