

**Port Chester – Rye Union Free School District
Board of Education Special Meeting
January 31, 2017
8:00 p.m.
King Street School**

7:30 p.m. Executive Session to discuss litigation

1. Call to Order
2. Pledge of Allegiance
3. President's Opening Remarks
4. Public Comment
5. Action Items:
 - a. Declaration of Lead Agency Pursuant to New York State Environmental Quality Review Act (SEQRA) for the Proposed School Additions and Improvements
 - b. New York State Environmental Quality Review (SEQR) - Negative Declaration for the Proposed School Additions and Improvements
 - c. Call for a Special District Meeting to Authorize the Expenditure of Moneys for School Purposes and the Levy of a Tax Therefor
6. Adjournment

*"The Board of Education will conduct business in a manner that models respect and civility.
We require members of the public to conduct business before the Board in like manner."*

Welcome to our Meeting

This is a meeting of the Board being held in public. As a courtesy we provide individuals with the opportunity to participate by providing commentary.

Should you have questions or additional comments, please submit them to the Board clerk, Mrs. Maggi, seated to my left. Rest assured that we will read and consider all submissions.

We endeavor to respond to all comments and may use a number of mechanisms including contacting someone individually, commenting later at this meeting, or commenting at a future board meeting. If you have a concern regarding your child, we encourage you to contact your child's teacher and school principal directly and as soon as possible.

Note that responses concerning personnel matters are not made in public. Note also that the Board of Education will conduct business in a manner that models respect and civility. We require members of the public to conduct business before the Board in like manner.

Before you speak, please state your name and state the school district in which you are a resident. All comments are to be addressed only to the Board of Education President. Comments should be kept as brief as possible and relate to school matters. Each speaker is allotted up to three minutes.

Meeting Schedule

Our regular meetings begin at 7:00 p.m. and are open to the public. Meeting locations are announced in advance in the local news media and on the educational access channels. Additional and Special Meetings may be added as needed.

Tuesday, July 05, 2016 (5:00 pm)	Tuesday, November 15, 2016	Tuesday, April 4, 2017 – Line-by-Line (5:00 pm)
Wednesday, July 27, 2016 (6:00 pm)	Tuesday, December 13, 2016	Tuesday, April 18, 2017
Tuesday, August 30, 2016	Tuesday, January 10, 2017	Tuesday, May 2, 2017
Wednesday, August 31, 2016	Tuesday, February 7, 2017	Tuesday, May 16, 2017 – Annual Election
Tuesday, September 27, 2016	Tuesday, March 07, 2017	Tuesday, May 23, 2017
Tuesday, October 25, 2016		Tuesday, June 20, 2017

Responsibilities of the Board of Education

The School Board is responsible for the following:

- establish, monitor, and evaluate goals and objectives of the schools
- establish policies for operation of the schools
- select the Superintendent of Schools
- appoint personnel upon the recommendation of the Superintendent of Schools
- develop and present an annual budget for consideration by district residents
- communicate the needs and progress of the schools to the community

Your Questions

Start with the person(s) closest to the matter: teacher, principal, transportation office, or district-wide administrator. If unresolved, contact the superintendent of schools. If still not resolved, contact the School Board President for possible review by the School Board.

School Board Members 2016-2017

James E. Dreves, President
4 Kings Park Drive
Port Chester, NY 10573
914-939-7771
8th Term – Expires 6/30/18

Christopher Wolff, Vice President
33 Lafayette Drive
Port Chester, NY 10573
914-419-8556
1st Term – Expires 6/30/18

Carolee C. Brakewood, Trustee
32 Indian Road
Port Chester, NY 10573
914-939-1708
2nd Term – Expires 6/30/19

Anne Capeci, Trustee
22 Ridge Boulevard
Port Chester, NY 10573
914-937-3191
8th Term – Expires 6/30/17

Robert H. Johnson, Trustee
34 Perry Avenue
Port Chester, NY 10573
914-939-7869
2nd Term – expires 6/30/17

School District Office

Cathy A. Maggi
School District Clerk

Sisca & Sisca
School District Attorney

Coleen Kotzur
School District Treasurer

District Personnel

Dr. Edward A. Kliszus, PhD, 934-7901
Superintendent of Schools

Maura J. McAward, 934-7906
Asst. Superintendent, Business Office

Joseph Durney, 934-2442
Asst. Superintendent, Curriculum Office

Robert Barrett, 934-7913
Director of Health & Safety;
Physical Education and Athletics

Dr. Colleen Carroll, 934-2043
Director of Curriculum & Instruction

Tatiana Memoli, 934-7925
Director of Special Education

Daniel Bologna, 934-5115
Asst. Director of Spec. Ed.

Ray Renda, 934-7983
Director of Facilities

Building Principals

Thomas A. Edison School
Ivan Tolentino, 934-7980

John F. Kennedy Magnet School
Judy Diaz, 934-7990

King Street School
Samuel Ortiz, 934-7995

Park Avenue School
Rosa Taylor, 934-7895

Middle School
Patrick Swift, 934-7930

High School
Dr. Mitchell Combs, 934-7950

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Port Chester – Rye Union Free School District
Special Meeting - Resolutions
January 31, 2017
King Street School

Action Item:

- a. **WHEREAS**, on December 13, 2016, the Port Chester-Rye Union Free School District passed a Resolution to seek Lead Agency status pursuant to the State Environmental Quality Review Act (“SEQRA”) for the Proposed School Additions and Improvements; and

WHEREAS, the Board’s consultant, JMC Planning Engineering Landscape Architecture & Land Surveying, PLLC served by mail on December 14, 2016, the “Notice of Intent to Be Lead Agency” resolution to all of the involved agencies and interested parties (list attached), along with the completed Full Environmental Assessment Form Part 1 and 2 (Port Chester High School) and two Short Environmental Assessment Forms Parts 1 and 2 (JFK Elementary School and King Street Elementary School) Part 1; and

WHEREAS, none of these involved agencies or interested parties have responded within the required thirty (30) day period.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Port Chester-Rye Union Free School District, that it does hereby establish itself as the Lead Agency for the SEQRA review regarding the Proposed School Improvements.

- b. **WHEREAS**, the Port Chester-Rye Union Free School District’s Board of Education (the “District”) acting as Lead Agency, is considering the impact on the environment in accordance with the New York State Environmental Quality Review Act Article 8 of the New York State Environmental Conservation Law and associated regulations including its implementing regulations 6 N.Y.C.R.R. 617.1 et. seq. (“SEQRA”) of a proposed capital improvement project, known as the Proposed School Additions and Improvements (hereinafter the “Project”), which is set forth in more detail in the Project documentation located at the District administrative offices (the “Project Documentation”), with the Project to be undertaken as follows:

1. Port Chester High School Addition, 1 Tamarack Road, Port Chester, NY
Proposed are additions to two areas at the perimeter of the High School building, comprising a total of ±49,150 square feet.
 - a. A new ±14,150 square foot gym structure addition to step into the grade providing a lower profile addition to the north of the school adjacent to the current gymnasium.
 - b. A ±35,000 square foot academic addition to the west side of the existing building adjacent to Tamarack Road. The addition is elevated over the existing parking lot to remain (and be reconfigured, with some parking to be relocated to the south side), and contains classrooms, computer room, band and choral rooms. The addition will connect with all glass links to the existing building.
A synthetic turf field is also proposed to replace the existing natural grass turf athletic field within the track. In addition, bleacher refurbishment and a new small (±600 s.f.) concession stand are proposed.
2. JFK Elementary School Addition, 40 Olivia Street, Port Chester, NY
Proposed is a ±3,200 s.f. 2-classroom addition to the south side of the existing lower Elementary school; a ±7,300 gym addition to the north of the existing building adjacent to Olivia Street, to be connected by a bridge; and a ±7,300 s.f. bus storage/maintenance area below the gymnasium. Total size of the additions is ±17,800 s.f.
3. King Street Elementary School Addition, 697 King Street, Port Chester, NY
Proposed is a ±13,850 s.f. addition to the north side of the existing building in the play area (which will be relocated), containing a ±7,300 s.f. gymnasium, classrooms, and office support space. The existing northerly parking lot off of Upland Street will be expanded and reconfigured.
4. Edison Elementary School, 132 Rectory Street, Port Chester, NY
A synthetic playground and stage lighting are proposed.
5. Park Avenue Elementary School, 75 Park Avenue, Port Chester, NY
Proposed is a ±3,500 s.f 2-story addition to be situated atop the kindergartens, or 1,750 s.f. per floor, and align with all of the exterior walls below. The new punched windows would mimic the size of the existing kindergarten classrooms

below, and the proposed exterior envelope of the addition would match the red brick and pre-cast masonry elements of the existing building.

WHEREAS, pursuant to SEQRA, the District is required to undertake a review of potential environmental impacts associated with the Project;

WHEREAS, pursuant to the required SEQRA review undertaken for the Project, the District previously enacted a resolution of Intent to be Lead Agency directing the District consultants to provide the involved agencies and interested parties for the Project with a copy of the Full EAF Part 1 and 2 for the Port Chester High School addition, a copy of the Short EAF Part 1 and 2 for the JFK Elementary School addition, a copy of the Short EAF Part 1 and 2 for the King Street Elementary School addition and a copy of the District's adopted resolution, that the District intends to act as the lead agency in order to conduct a coordinated environmental review for the Project under the New York State Environmental Quality Review Act, and such notice was issued on December 14, 2016;

WHEREAS, none of the involved agencies or interested parties for the Project have objected to the District being installed as lead agency, and as the time has expired for any involved agencies or interested parties to object to the District acting as lead agency, the District has now been installed as lead agency in accordance with a resolution adopted on January 31, 2017;

WHEREAS, the District has considered the impact on the environment of the Project as set forth in more detail below by undertaking a thorough review of conditions and issues associated with construction and development of the Project, including by completing and reviewing the responses provided in the EAF's for the Project, as well as reviewing the supplemental documentation prepared for the Project, including the Expanded Environmental Assessment Full EAF Part 3 report completed by the District's planning consultant, JMC Planning Engineering Landscape Architecture & Land Surveying, PLLC ("JMC"), with such EAF's and supplemental documentation analyzing among other impacts and potential impacts those to land use and zoning, subsurface conditions, disposition of excavated material, radon gas, waterproof construction, stormwater management and sediment and erosion control, flood areas, aesthetic resources, transportation and parking, as well as other potential impacts;

WHEREAS, the District has specifically considered information from the public concerning potential impacts from the Project, as well as considering information provided by the District's consultants, including the District's architectural consultant Fuller and D'Angelo P.C. ("FD") and its Planning Consultant JMC, concerning the Project;

WHEREAS, based upon the information contained in the completed EAFs, the supplemental documentation and analyses prepared by JMC, as well as based on the other information as detailed above, the District hereby determines that the Project will not result in any significant adverse impact to the environment for the reasons which are set forth herein as follows:

Name of Action:	Proposed School Additions and Improvements
Applicant:	Port Chester-Rye Union Free School District
Lead Agency:	Port Chester-Rye Union Free School District Board of Education
Type of Action:	Unlisted

Description of Action and Location of Action: The description of the action and the location of the action is as stated in the first section of this resolution.

NOW THEREFORE BE IT RESOLVED:

Upon a thorough review and due consideration by the District of the Full and Short Environmental Assessment Forms including the completed answers thereto, the Expanded Environmental Assessment Full EAF Part 3 report prepared for the District by the District's consultant, JMC, and upon consideration of the other information as detailed above, the District makes the following findings:

1. The District has considered the Project pursuant to the parameters and criteria set forth in applicable provisions found under 6 N.Y.C.R.R. §§ 617.2 and 617.3.
2. The District has classified its review and approval of the Project as an Unlisted Action pursuant to applicable regulations and criteria under SEQRA.

3. The District has carefully reviewed the EAFs including the responses provided, as well as considering the other documents referenced previously, comments from the public, as well as the supplemental information provided by the District's planning consultant and architect, as well as considering the criteria set forth in 6 N.Y.C.R.R. § 617.7(c). Based on the foregoing analyses and information, the District has thoroughly reviewed the potential relevant areas of environmental concern and finds that the Project will not result in a significant adverse impact on the environment for the following reasons:

Impact on Land, Groundwater, Consistency with Community Plans, and Consistency with Community Character:

a) The Project will not have a significant adverse impact on land, and is consistent with community plans and community character, since the Project work will occur on sites that are currently used for educational uses, and there will be no change in use under the Project. Because there is no change in land use proposed, no impacts are anticipated to the areas surrounding the Project because such buildings and their associated campuses following implementation of the Project will continue to be operated as educational uses. Public schools are permitted as-of-right in all the zoning districts in which the Project schools are situated.

Construction of the school additions may encounter bedrock, as well as groundwater. A major portion of the bedrock excavation may be achieved using ram-hoe (hydraulic hammer), jackhammer, or equivalent equipment. Pre-splitting techniques may be utilized in sensitive areas close to the existing school buildings, whereby an expansive grout is installed in bore holes, and as the grout cures it expands and thereby splits the rock. Sensitive areas will also be monitored with seismic monitoring equipment as a means to protect the existing school buildings from vibration.

In the unlikely event that controlled blasting is determined to be required, low level charges will be used and very closely controlled and monitored in accordance with all pertinent regulations. Blasting, if required, will be performed by a blasting contractor licensed in the State of New York. The school buildings will be monitored with seismographs to assure that any vibrations induced by the rock removal operations do not reach a level so as to cause harm to the school structures.

Appropriate construction and long term dewatering measures will be used to mitigate groundwater impacts. Thus, no significant adverse impacts are anticipated with groundwater or the rock excavation necessary for construction of the school additions.

Haul trucks disposing of excess excavation material will likely access the Interstate highway system, which from the High School is via Neuton Avenue to North Regent Street, south to Westchester Avenue, and west to I-287. From the JFK Elementary School, haul trucks would proceed from the school north along Olivia Street to South Regent Street, south to Boston Post Road, and west to I-287. From the King Street School, haul trucks would utilize King Street south to South Main Street, south to Boston Post Road, and then west to I-287.

Should any of the school additions be constructed within the underlying bedrock, the potential for radon gas may exist, although Westchester County is classified by the U.S. Environmental Protection Agency ("EPA") as within the EPA's very lowest level radon potential zone, which is Radon Zone 3.

Certain measures will be taken during construction to reduce the risk of radon gas entering the school additions should radon gas exist at all. This is known as radon resistant construction. These measures include careful construction of foundations and slabs, and of sealing/caulking of conduits entering the buildings, many of which steps would be taken in any case to waterproof the construction against groundwater that may be present next to the building foundations. For example, foundations may be poured in lieu of using concrete block; concrete block by its nature is more porous.

Because groundwater may extend above the bottom of the excavation as noted in the Project's geotechnical report, the Project will utilize Hycrete admixtures in the poured concrete foundation for the school additions as needed. These admixtures are mixed into the concrete directly, and form barriers in the concrete matrix, which helps stop water (and radon gas) from getting in through capillaries. They also coat the reinforcing steel, protecting against corrosion. All openings such as for utility connections will be carefully sealed to prevent ingress of water and radon gas. This will help to assure a dry interior, as well as mitigate the potential ingress of radon gas should any exist.

As an additional waterproofing measure, a waterproof membrane will be installed on the exterior of the foundations for the school additions as needed, to act as a direct water barrier. Foundation drains will also be installed to direct groundwater by gravity into the stormwater management system, a standard method of mitigating groundwater around building foundations.

Interior radon levels will be tested in the school additions following construction as judged necessary. In the unlikely event radon is detected above permitted levels, various well established post-construction methods may be employed to reduce radon levels, including measures such as active ventilation. Therefore, no significant adverse impacts are anticipated from radon, if any exists, or groundwater associated with construction and operation of the school additions.

Impact on Geological Features:

b) No unique or unusual land forms exist on the properties, and thus there will be no adverse environmental impacts to geological features.

Impact on Surface Water:

c) The Project will not have a significant adverse environmental impact on water, including stormwater.

The redevelopment of the High School field from a natural grass surface to a synthetic turf field and the High School building addition require coverage under the New York State Department of Environmental Conservation (NYSDEC) Stormwater General Permit for Construction Activities (Permit No. GP-0-15-002), because construction activity (including clearing, grading, excavation, soil disturbance or placement of fill) that results in land disturbance of equal to or greater than one acre is proposed. The project will incorporate stormwater quantity and quality control measures that will be designed in accordance with the latest NYSDEC Stormwater Design Manual and will comply with the General Stormwater Permit. This includes the filing of a Notice of Intent (NOI) and development of a Stormwater Pollution Prevention Plan (SWPPP).

Construction disturbance of less than one acre at the other schools undergoing improvements will require conformance with Chapter 281, "Stormwater Management" of the Village of Port Chester Code, including installation of erosion and sediment control measures.

Soil Erosion and Sediment Control measures will be implemented as part of the Project. During the construction period Sediment and Erosion Control will be mitigated through the use of temporary control devices as designed and installed in accordance with the *New York Standards and Specifications for Erosion and Sediment Control*, latest edition. The soil erosion and sediment control plan will minimize the downstream erosion hazard by controlling runoff at its source, minimizing runoff from disturbed areas and preventing concentrated flow of stormwater runoff. The objectives of the erosion control plan will be achieved through the management of stormwater runoff during construction.

Towards the completion of construction, permanent sediment and erosion control measures will be developed for long term erosion protection. A continuing maintenance program will be implemented for the control of sediment transport and erosion control after construction and throughout the useful life of the Project.

Therefore, no significant adverse impacts are anticipated with surface water because of the stormwater management and sediment and erosion controls to be implemented as part of the construction and operation of the school additions.

Impact on Flooding:

d) All of the schools which are proposed for improvements are within Zone X, "areas of 0.2% annual chance flood", according to the Flood Insurance Rate Map (FIRM) by the Federal Emergency Management Agency (FEMA), dated September 28, 2007, map number 36119C0293F (for the High School, Park Avenue School, and King Street School) and map number 36119C0356F for the JFK Elementary School.

Impact on Air Quality:

e) Fugitive dust generated during the construction period will be mitigated by the Project's sediment and erosion control measures. Therefore, no significant adverse air quality impacts are anticipated.

Impact on Plants and Animals:

f) The Project will not result in a significant adverse impact on plants or animals, because the proposed improvements occur on existing manicured lawn and developed areas. No threatened or endangered plants or animals are

identified on the Project sites by the NYSDEC.

Impact on Agricultural Resources:

g) No properties of the Port Chester-Rye Union Free School District are classified as agricultural lands, and therefore the Project will not result in a significant adverse impact on agricultural resources.

Impact on Aesthetic Resources:

h) The proposed building additions and site work associated with the Project will be undertaken so as to be consistent with the current educational uses of the Project sites and in a manner which is consistent with and having a similar aesthetic to the existing architecture of the schools.

The aesthetic of the design of the new High School structures will be modern yet reflective of the classical design motifs of the existing building. The academic addition will have void areas of clear glass to allow visual reference to the older building in the most historic areas of the existing facades. The two glass bridges on each side of the new academic building will connect to the existing building from the new extension, further mitigating view impacts. The placement of the academic addition is sited to provide for superior student traffic flow within the building in comparison to other schemes reviewed, and a continuous loop corridor design is attained. The gym building will be recessed into the grade on the north side of the building to allow for the roofline to be as low as possible. This also allows for better educational adjacencies to the existing locker room which is at the same level as the new gym. The space will have as a backdrop within the new gym the older historical arched opening elevation wall on the south side of the new space. In conformance with the requirements of the New York State Education Department, the designs of the proposed High School additions have been submitted to the New York State Historic Preservation Office for their evaluation and comment on the proposed building appearances. This includes any impacts they determine are being made to the aesthetic nature of the existing building.

It is not anticipated that the Project will have adverse impacts to aesthetic resources.

Impact on Historic and Archeological Resources:

i) The Project will not result in a significant adverse impact to historic or archaeological resources. The design of the proposed additions to the existing school buildings will be submitted to the State Historic Preservation Office ("SHPO") for their evaluation and comment per the requirements of the New York State Education Department ("NYSED") prior to obtaining a building permit from the NYSED. Further, the additions to the buildings will be designed and constructed to relate to the scale and architectural character of the existing buildings.

Impact on Open Space and Recreation:

j) The Project will not have a significant adverse impact on existing open space and recreation. The Project sites on which the Project work will be conducted will continue to be used for educational purposes under the Project. No potential significant adverse impact is anticipated to open space and recreation as any such open space which may be used by the community will, generally speaking, continue to exist after the Project is completed, though there will be some impervious surface area added for the proposed additions and associated improvements. Any loss of open space compared to existing conditions is not expected to be significant as relates to open space in the community.

Impact on Critical Environmental Areas:

k) The Project will not have a potential significant adverse impact on any Critical Environmental Area as designated pursuant to 6 N.Y.C.R.R. § 617.14(g) of the SEQRA regulations as no such areas within or adjacent to the Project sites have been identified. The proposed renovations and site additions under the Project will be completed on sites where school facilities are already located.

Impact on Transportation:

l) The Project will not have a significant adverse impact on transportation. No changes are anticipated to the existing school grades that are served, and therefore no changes are anticipated to existing traffic patterns, timing, and volumes for the schools.

The academic addition to the Port Chester High School is situated to the west of the existing High School building, elevated above the existing parking lot. As a result, approximately 11 of the existing 106 spaces will be lost, leaving approximately 95 spaces. This is a loss of approximately 10% of the parking, and is not considered a significant reduction to the parking at the High School and thus will not have a significant adverse impact.

At the King Street Elementary School, the existing northerly parking lot off of Upland Street will be expanded and reconfigured with a dedicated pick-up and drive-around loop to the outside and parking on the inside so as to separate traffic flow and increase the safety configuration at the school. In addition, new parking spaces will be created for a total of approximately 99, a gain of approximately 49 spaces from existing conditions. The additional proposed parking and reconfigured parking lot will provide a benefit over existing conditions.

Impact on Energy:

- m) Due to the scale of the proposed improvements, no adverse impact is anticipated on energy from the Project.

Impact on Noise, Odor, and Light:

n) The Project will not have a significant adverse impact from objectionable noise, odor, and light. While during Project construction there will be noise from heavy equipment, excavation, and rock removal, construction is not anticipated to be of any significant duration, and will be within the normal range of such noise for construction projects of a similar nature. Lighting will be shielded to mitigate light trespass off of the Project properties.

Impact on Human Health:

o) The Project will not have a significant adverse impact on human health. Impacts related to any potential radon potentially associated with the school additions are discussed on page 4 of this resolution.

NOW THEREFORE BE IT FURTHER RESOLVED:

Based on the foregoing, the District finds that the Project will not have a significant adverse environmental impact in accordance with the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and, in particular, pursuant to the criteria set forth at 6 N.Y.C.R.R. § 617.7(b) of the SEQRA regulations. The District thus issues this Negative Declaration pursuant to SEQRA. The requirements of SEQRA have been satisfied. The District directs this Negative Declaration shall be provided to the involved agencies listed on the last page of this document.

- c. **RESOLVED BY** the Board of Education of the Port Chester-Rye Union Free School District, in the county of Westchester, New York, as follows:

Section 1. A Special District Meeting of the qualified voters of the Port Chester-Rye Union Free School District, in the County of Westchester, New York (the "District"), shall be held within the District, on Tuesday, March 28, 2017, at 7:00 o'clock A.M. (Prevailing Time) at the Main Gymnasium of the Port Chester Middle School as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine or paper ballot, as provided by the Education Law, and the polls shall remain open from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "*The Journal News*," and "*The Westmore News*," two newspapers each having a general circulation within the District, such publications to be at least made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
PORT CHESTER-RYE UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF WESTCHESTER, NEW YORK**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Port Chester-Rye Union Free School District, in the County of Westchester, New York, adopted on January 31, 2017, a Special District Meeting of the qualified voters of said School District will be held on

Tuesday, March 28, 2017

from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) at the Main Gymnasium of the Port Chester Middle School for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

RESOLVED:

- (a) That the Board of Education of the Port Chester-Rye Union Free School District, in the County of Westchester, New York (the "District"), is hereby authorized to undertake a building and site improvement project (the "Project") as described in a plan prepared by the District with the assistance of Fuller and D'Angelo, P.C., Architects and Planners (the "Plan"), which report is on file and available for public inspection at the office of the District Clerk, consisting of the construction of improvements and alterations to District school buildings and/or sites, including (as and where required): the construction of building additions to provide for new classroom, gymnasium, office, and other space; interior reconstruction and space reconfiguration; the installation of elevators; site improvements, including parking, playground, and retaining wall enhancements; and athletic and recreation improvements, including the construction and/or installation of new playing fields; bleachers, concession stand and press box; all of the foregoing to include all original equipment, furnishings, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$79,950,000; provided that the estimated costs of the components of the Project as set forth in detail in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;
- (b) that a tax is hereby voted therefor in the amount of not to exceed \$79,950,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and
- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$79,950,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the ballots used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

- (a) That the Board of Education of the Port Chester-Rye Union Free School District, in the County of Westchester, New York (the "District"), is hereby authorized to construct improvements and alterations to District school buildings and/or sites and to expend therefor an amount not to exceed \$79,950,000; (b) that a tax is hereby voted in the amount of not to exceed \$79,950,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts the Board of Education shall determine; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the amount of not to exceed \$79,950,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

The voting will be conducted by ballot on voting machines or paper ballot as provided in the Education Law and the polls will remain open from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN, that pursuant to Education Law §2014, personal registration of voters is required, and no person shall be entitled to vote at the Special District Meeting whose name does not appear on the register of the District. The Board of Registration will meet at the Port Chester Middle School, 113 Bowman Avenue, Port Chester, New York, on Monday, March 20, 2017, from 2:30 o'clock P.M. to 6:30 o'clock P.M. (Prevailing Time) for the purpose of preparing a register of the qualified voters of the District for said Special District Meeting, at which time any person shall be entitled to have his/her name placed upon such register, provided that at such meeting of the Board of Registration he/she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at said Special District Meeting.

The register of the qualified voters of said District prepared for the Annual Election held on May 17, 2016, shall be used by said Board of Registration as the basis for the preparation of the register for said Special District Meeting to be held on March 28, 2017. Any person whose name appears on such register or who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted at any time since January 1, 2013, will not be required to register personally for this Special District Meeting. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Westchester County under the provisions of the Election Law shall be entitled to vote at said Special District Meeting without further registration.

Immediately upon its completion, said register will be filed in the Office of the District Clerk and will thereafter be open for inspection by any qualified voter of the District between the hours of 8:30 o'clock A.M. and 1:00 o'clock P.M. (Prevailing Time) on each of the days prior to the day set for the Special District Meeting, except Saturday, March 25, 2017, by appointment only and Sunday, March 26, 2017.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk, 113 Bowman Avenue, Port Chester, New York, during school business hours, Monday through Friday, except holidays. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than March 21, 2017. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later March 27, 2017.

A list of all persons to whom absentee ballots shall have been issued will be available for inspection in the office of the District Clerk during regular office hours until the date of said Special District Meeting. Absentee ballots must be received by the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time) on March 28, 2017.

Only qualified voters who are registered to vote will be permitted to vote.

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines or by paper ballot, and the District Clerk is hereby authorized and directed to have the necessary ballots printed, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. The proceeds of the bonds authorized pursuant to the Bond Proposition set forth in Section 3 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.