

**RESOLUTION CALLING THE 2020 ANNUAL
DISTRICT MEETING AND ELECTION
OF THE ENLARGED CITY SCHOOL DISTRICT OF
MIDDLETOWN, NY AND AUTHORIZING RELATED
MATTERS**

BE IT RESOLVED by the Board of Education (the “Board”) of the Enlarged City School District of Middletown, NY, Orange County, New York (the “District”) as follows:

Section 1. That the annual Public Hearing on the Budget shall be held remotely on May 28, 2020 at 6:00 p.m., for the purpose of presenting the 2020-2021 School Year Budget. In accordance with Governor Cuomo’s Executive Order 202.15, the District will conduct its hearing on the proposed District Budget by videoconferencing, and in-person attendance will not be permitted due to the COVID-19 public health crisis. The video-conferencing link may be accessed on the District’s internet website at: <https://www.middletowncityschools.org/>

Section 2. That in accordance with Governor Cuomo’s Executive Order 202.26, the Annual District Meeting and Election will be held on Tuesday, June 9, 2020, for the purpose of: (A) electing three (3) members of the Board of Education, for a three-year term (through June 30, 2023); (B) voting upon the appropriation of the necessary funds to meet the estimated expenditures for School District purposes for the 2020-21 School Year (the Budget, which shall be Proposition No. 1); and (C) transacting such other business as is authorized by law.

Section 3. That except as hereinafter provided, the official Notice of the aforesaid Public Budget Hearing and Annual District Meeting and Election shall be in the following form:

**NOTICE OF ANNUAL DISTRICT MEETING AND ELECTION, BUDGET HEARING &
RELATED MATTERS
ENLARGED CITY SCHOOL DISTRICT OF MIDDLETOWN, NY**

NOTICE IS HEREBY GIVEN that the annual Public Hearing on the Budget shall be held remotely on May 28, 2020 at 6:00 p.m., for the purpose of presenting the 2020-2021 School Year Budget. In accordance with Governor Cuomo’s Executive Order 202.15, the District will conduct its hearing on the proposed District Budget by videoconferencing, and in-person attendance will not be permitted due to the COVID-19 public health crisis. The video-conferencing link may be accessed on the District’s internet website at: <https://www.middletowncityschools.org/>

NOTICE IS FURTHER GIVEN that a detailed written statement setting forth the amount of money which will be required for School District purposes during the 2020-2021 School Year and specifying the several purposes and the amount for each (the Budget), as prepared by the Board of Education, including the Tax Exemption Report and other required attachments, may be obtained by any District resident on the date of the Public Hearing, and also may be obtained during the fourteen (14) days immediately preceding the Annual District Meeting and Election, commencing May 26, 2020, except Saturday, Sunday or holidays during regular school hours, 8:30 A.M. to 4:00 P.M., at each of the District’s schoolhouses, and at the Administration Building, and on the District’s website at: <https://www.middletowncityschools.org/>

NOTICE IS FURTHER GIVEN, in accordance with §495 of the N.Y. Real Property Tax Law, that the District shall prepare a Real Property Tax “Exemption Report” which shall show how much of the assessed value on the final assessment roll (utilized for the school tax levy) is exempt from taxation by the District. This exemption report will list every type of exemption granted and will show: (1) the cumulative impact of each type of exemption; (2) the cumulative amount expected to be received as payments in lieu of taxes (PILOTS), or other payments, from recipients of each type of exemption; (3) the cumulative impact of all exemptions

granted. This Exemption Report will be posted on the District's website no later than May 22, 2020, and on District bulletin boards utilized for posting public notices. The Exemption Report will be annexed to any preliminary District budget, and shall become part of the final budget.

NOTICE IS FURTHER GIVEN in accordance with Governor Cuomo's Executive Order 202.26 that the Annual District Meeting and Election will be held on Tuesday, June 9, 2020, for the purpose of voting to:

- A. Elect three (3) members of the Board of Education, for a three-year term (through June 30, 2023);
- B. Vote upon the appropriation of the necessary funds to meet the estimated expenditures for School District purposes for the 2020-21 School Year (the Budget, which shall be Proposition No. 1); and
- C. Transact such other business as is authorized by law.

NOTICE IS FURTHER GIVEN that in accordance with Governor Cuomo's Executive Order 202.26, the Annual District Meeting and Election shall take place remotely, and qualified voters shall vote in such Election only by absentee ballot, to be provided to all qualified voters by the District.

NOTICE IS FURTHER GIVEN that three members of the Board of Education will be elected due to the expiration of the terms of Kevin Gomez, Heurtelou Pierre and Kishia Zucks. The candidates receiving the highest number of votes will be elected to an at large full three-year term from July 1, 2020 through June 30, 2023. Pursuant to the provisions of the Education Law, candidates for the at large office of Member of the Board of Education shall be nominated by petition. Petitions nominating candidates for the office of Trustee of the Board of Education shall be filed by mail by sending same to the District Clerk in the District Office, at 223 Wisner Avenue, Middletown, NY 10940, not later than Monday, May 11, 2020 at 5:00 p.m., prevailing time. A separate petition shall be required to nominate each candidate. Each petition shall state the name and residence of the candidate. A sample form of nominating petition may be obtained from the office of the District Clerk or on at the District's website at: <https://www.middletowncityschools.org/>.

NOTICE IS FURTHER GIVEN that the Board of Education of the Enlarged City School District of Middletown, NY, Orange County, New York, has fixed Tuesday, May 26, 2020, as the date on which the Board of Registration of said School District will meet at 223 Wisner Avenue, Middletown New York between the hours of 12:00 p.m. and 4:00 p.m., prevailing time, for the purpose of preparing the register of the School District for each election district for the Annual District Meeting and Election, to be held on Tuesday, June 9, 2020, at which time any person shall be entitled to have his/her name placed upon such register if known or proven to the satisfaction of the registrars to be then or thereafter entitled to vote. A qualified voter whose registration to vote in other than school elections is current with the Orange County Board of Elections, pursuant to Article 5 of the Election Law, shall be qualified to vote without further registering with the School District's Board of Registration, as well as all qualified voters who shall have 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 during the 2016, 2017, 2018, or 2019 calendar years. Potential voters can register with the board of elections by filing an online application with the Department of Motor Vehicles ("DMV") which will enable the District to identify the qualified voter and transmit an absentee ballot to the voter for this election. The online DMV voter registration information can be accessed at this website: <https://dmv.ny.gov/more-info/electronic-voter-registration-application>

NOTICE IS FURTHER GIVEN that the register of voters so prepared shall be filed in the Office of the District Clerk, 223 Wisner Avenue, Middletown NY, and shall be open for inspection by any qualified voter of the District between the hours of 8:30 a.m. and 4:00 p.m., prevailing time, during the five (5) days prior to the Annual District Meeting and Election, except Sunday. Qualified voters who wish to inspect the registration list must arrange an appointment for same with the District Clerk by calling 845-326-1196 or by emailing district.clerk@ecsdm.org.

NOTICE IS FURTHER GIVEN that absentee ballots will be automatically mailed to all qualified voters of the District. A list of all persons to whom absentee ballots have been issued will be available for public inspection in the office of the District Clerk during regular office hours, until the day of the election. No absentee voter's ballot

shall be canvassed unless it shall have been received in the office of the District Clerk no later than 5:00 p.m. on the day of the Election.

Dated: May 7, 2020 BY

ORDER OF THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL OF MIDDLETOWN, NY

Taryn Clark, District Clerk

Section 4. That the District Clerk is hereby authorized and directed to cause Notice to be given in the form hereinabove prescribed by publishing the same in the Times-Herald Record, which has general circulation within the District, two (2) times during the four (4) weeks preceding the date of the Annual District Meetings and Election; provided, however, that the District Clerk is hereby authorized, without further Board action, in her discretion, in consultation with the District's legal counsel, to amend said Notice as necessary to assure compliance with applicable law.

Section 5. This Resolution shall take effect immediately.