

WESTHAMPTON BEACH UNION FREE SCHOOL DISTRICT
340 Mill Road
Westhampton Beach, NY 11978



Special District Meeting - Oct 28 2025 Minutes
High School LGI Room

A Special District Meeting for the purpose of voting upon a Bond Referendum for a District-wide Capital Improvement Project of the Westhampton Beach Union Free School District, Suffolk County, New York, was held on October 28, 2025 in the Large Group Instruction Room of the High School.

Ms. Patricia Gonce, Chief Election Inspector, called the meeting to order at 7:00 a.m.

Inspectors of Election and Poll Workers were sworn in by Lisa Rheume, District Clerk as follows:

Inspectors of Election:

- Patricia Gonce (Chief Inspector)
- Marlene Vera-Viteri

Poll Workers:

- Bea Allen
- Doreen Croser
- Joan Scannell
- Steven Wisnoski

Ms. Gonce declared the polls open at 7:00 a.m.

Voting was conducted by paper ballots.

At 8:55 p.m. Ms. Gonce announced the imminent closing of the polls and asked those present who wished to vote to do so at that time.

Ms. Gonce declared the poll closed at 9:00 p.m.

Board of Education members present: Dawn Arrasate, Jennifer Neumaier

Also present: Carolyn Probst, Superintendent of Schools; Bill Fisher, Assistant Superintendent for Personnel & Instruction and Jacqueline Pirro, Assistant Superintendent for Business

The Inspectors and Poll Workers counted the ballots.

Ms. Rheume announced the results of the vote as follows:

Bond Proposition I:

RESOLVED:

- (a) that the Board of Education of the Westhampton Beach Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to construct alterations and improvements to District buildings and sites, substantially as described in a plan prepared for the District by JAG Architect P.C., dated August 18, 2025 (the "Plan"), which plan is on file and available for public inspection at the office of the District Clerk, including tennis court replacement; installation of outdoor lighting; asphalt, sidewalk and curb improvements; security vestibules and enhancements and chiller upgrade (the "Project"); the foregoing to include the original furnishings, equipment, 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 \$13,000,000; provided that the costs of the components of the Project as detailed 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 \$13,000,000 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 aggregate principal amount of not to exceed \$13,000,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

YES 216 NO 66

Bond Proposition II:

RESOLVED:

- (a) **THAT IN THE EVENT BOND PROPOSITION #1 IS APPROVED**, the Board of Education of the Westhampton Beach Union Free School District, in the County of Suffolk, New York (the “District”), is hereby authorized to construct various improvements to District buildings and sites, substantially as described in a plan prepared for the District by JAG Architect P.C., dated August 18, 2025 (the “Plan”), which plan is on file and available for public inspection at the office of the District Clerk, consisting of installation of new heating, ventilation and air conditioning systems, including all necessary and related electrical and other upgrades in connection therewith; installation of a new multipurpose synthetic turf field and the reconstruction of a new playground (the “Project”); the foregoing to include the original furnishings, equipment, 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 \$17,000,000; provided that the costs of the components of the Project as detailed 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 \$17,000,000 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;
- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$17,000,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and
- (d) **that if this Bond Proposition # 2 is approved, it shall become effective only in the event that Bond Proposition #1 is also approved.**

YES 181 NO 98

Total Number of Votes Canvassed by Paper Ballot:	255
Total Number of Votes Canvassed by Absentee Ballot:	<u>27</u>
Total Number of Votes:	282



District Clerk