

**ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
Elmira Heights, New York**

Call To Order

Meeting was called to order at 12:00pm(noon) by Chairman Kenneth Erickson

Legal Notice, Petitions Filed, Qualification of Voters

District Clerk Colleen Dengler:

1. Reported that the legal notice for the annual meeting was published as required on June 4 & June 10, 2013.

3. Read qualifications of voters as follows:
 - must be a United States Citizen
 - must be 18 years old on or before May 21, 2013
 - must be a resident of the Elmira Heights Central School District for 30 days prior to May 21, 2013
 - must be registered with the Chemung County Board of Elections

Poll Workers

Chairman Kenneth Erickson reported that qualified voters of the District have been appointed by the Board of Education on June 3, 2013 to act as Chairman, Chief Inspector, Inspectors and Assistant Clerks during voting hours.

Voting

A motion was made by Maria Turic and seconded by Bonnie Campbell to proceed with the voting from 12:00 pm(noon). to 8:00 pm or until all those present in the room have voted.

At this point the Chairman directed the Inspectors to inspect voting machines and declared the voting to begin

Polls Closed (8:00pm)

After all in the room had voted, Chairman Kenneth Erickson, declared voting closed, at which time the Inspectors were directed to verify the votes and file the certificate of tellers.

Results Announced

Proposition passed per following results

788 Total Number of Voters

PROPOSITION NO. 1 [Revised Budget 2013-2014 \$20,054,526]

Proposition Number 1 (Budget)

BE IT RESOLVED, that the revised proposed budget of \$20,054,526 of the Elmira Heights Central School District for 2013-2014 be approved in accordance with Section 2022 of the Education Law and that the balance of said budget after applying available public moneys thereto be raised by a tax upon the taxable property of said District.

559	Number of votes cast in favor
228	Number of votes cast against
<u> 1</u>	Blank/void votes (include absentee/supplemental)
788	Total number of votes cast

Meeting Adjourned by Chairman Kenneth Erickson at 8:12 p.m.