

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

Call To Order

Meeting was called to order at 7:00 am 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 April 4, April 18, May 23, & May 12, 2015.
2. Reported that a petition filed for Board vacancy (one 5 year term seat) was received from
 ♦ Joseph Sullivan Sr. 10 West Hill Rd A Elmira, NY 14903
3. Read qualifications of voters as follows:
 - must be a United States Citizen
 - must be 18 years old on or before May 19, 2015
 - must be a resident of the Elmira Heights Central School District for 30 days prior to May 19, 2015
 - must be registered with the Chemung County Board of Elections

Poll Workers

Chairman Kenneth Erickson reported that the Board of Education on April 9, 2015 appointed the Chairman, Chief Inspector, Inspector and Clerks to work during voting hours.

Voting

A motion was made by Sharon Shutt, seconded by Bonnie Campbell and passing unanimously to proceed with the voting from 7:00 A.M. to 8:00 P.M. 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

341 Total Number of Voters

PROPOSITION NO. 1 [Budget 2015-2016 \$20,613,622] PASSED

BE IT RESOLVED, that the proposed budget of \$20,613,622 of the Elmira Heights Central School District for 2015-2016 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. Adoption of this budget requires a tax levy decrease of -0.09% which does not exceed the statutory limit of -0.09% for this fiscal year and therefore does not exceed the state tax cap and must be approved by a simple majority, more than fifty percent of the qualified voters present and voting.

300	Number of votes cast in favor	PASSED
36	Number of votes cast against	
<u>0</u>	Blank/void votes (include absentee/supplemental)	
336	Total number of votes cast	

ELECTION OF BOARD MEMBER [one 5 yr term seat]

269	Joseph Sullivan Sr (5 year term) Winner
2	Write-In – Kevin Dalton
1	Write-In – Andy Shaw
<u>1</u>	Blank or void votes (include absentee/supplemental)
273	Total number of votes cast

Meeting Adjourned by Chairman Kenneth Erickson at 8:20 p.m.

District Clerk