

**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 & Qualification of Voters

District Clerk Colleen Dengler:

1. Reported that the legal notice of Special Meeting – Capital Project Vote Referendum was published in the Star Gazette according to law on January 13, January 21, February 2, and February 19, 2016.
2. Read qualifications of voters as follows:
 - must be a United States Citizen
 - must be 18 years old on or before March 1, 2016
 - must be a resident of the Elmira Heights Central School District for 30 days prior to March 1, 2016

Poll Workers

Chairman Kenneth Erickson reported that the Board of Education on February 11, 2016 appointed the Chairman, Chief Inspector, Inspectors and Clerks to work during voting hours.

Voting

A motion was made by Maria Turic, seconded by Kris Manns and passed 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 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 tally the votes and file the certificate of tellers.

Results Announced

260 Total Number of Voters

PROPOSITION

Shall the following resolution be adopted to wit:

Resolved that the board of education of the Elmira Heights central school district is hereby authorized to undertake certain capital improvements consisting of addition to, and construction and reconstruction of, existing school buildings and facilities, site improvements and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$12,381,641; and to appropriate and expend from the existing building capital reserve fund \$1,211,033 for such costs, and that the balance of such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be partially offset by smart schools bond act funds and other state aid available therefor; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$11,170,608 shall be issued.?

- 210 Number of votes cast in Favor of the Capital Project
- 47 Number of votes cast against the Capital Project
- 3 Blank/void votes

Meeting Adjourned by Chairman Kenneth Erickson at 8:18 p.m.

District Clerk