

**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 2, April 16, April 30, & May 10, 2016.
2. Reported that a petition filed for Board vacancy (one 5 year term seat) was received from  
 ♦ Harry Blish                      128 Verona St                      Elmira Heights, NY 14903
3. Read qualifications of voters as follows:
  - must be a United States Citizen
  - must be 18 years old on or before May 17, 2016
  - must be a resident of the Elmira Heights Central School District for 30 days prior to May 17, 2016

**Poll Workers**

Chairman Kenneth Erickson reported that the Board of Education on April 20, 2016 appointed the Chairman, Chief Inspector, Inspector and Clerks to work during voting hours.

**Voting**

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

**Results Announced**

**341 Total Number of Voters**

**PROPOSITION NO. 1 [Budget 2016-2017 \$20,384,781] PASSED**

BE IT RESOLVED, that the proposed budget of \$20,384,781 of the Elmira Heights Central School District for 2016-2017 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 increase of 0.17% which does not exceed the statutory limit of 0.17% for this school 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.

<b>289</b>	Number of votes cast in favor	<b>PASSED</b>
50	Number of votes cast against	
<u>  2</u>	Blank/void votes	
341	Total number of votes cast	

**PROPOSITION NO. 2 [School Buses - 2] PASSED**

BE IT RESOLVED, that the board of education of the Elmira Heights Central School District is hereby authorized to undertake the acquisition of one 66-passenger school bus at an estimated maximum cost of \$117,644 and one 54-passenger + wheelchair school bus at an estimated maximum cost of \$124,356, all at an estimated maximum aggregate cost of \$242,000, less trade-in value, if any, and that such costs, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed such estimated maximum aggregate cost shall be issued, or the school district may enter into an installment purchase contract if the board of education determines that it is in the best interest of the school district to finance the purchase in that method.

<b>282</b>	Number of votes cast in favor	<b>PASSED</b>
57	Number of votes cast against	
<u>  2</u>	Blank/void votes	
341	Total number of votes cast	

**ELECTION OF BOARD MEMBER [one 5 year term seat]**

<b>302</b>	<b>Harry Blish (5 year term) Winner</b>	
10	write – ins	(1 Christopher Callas) (1 Charlie Clemens) (1 Kevin Dalton) (1 Jay Goodwin) (1 John Holmes) (1 Bob Levy) (1 Rachel Miranda) (1 Harry Potter) (2 Margaret Smith)
<u>  29</u>	Blank or void votes	
341	Total number of votes cast	

**Meeting Adjourned** by Chairman Kenneth Erickson at 9:03 p.m.