

Minutes

Annual Meeting

Tuesday May 21, 2019

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 2, April 18, May 4, & May 14, 2019.
2. Reported three petitions filed for two(2) Board of Education seats:
 - (1) one vacant seat available immediately +5 year term
 - (1) one seat for 5 year term to commence July 1, 2019
 - John Cole 3516 Michigan Ave
 - Michael Lepak (incumbent) 167 Halderman Hollow Rd
 - Todd (Ted) Peet 2002 Davis St
3. Read qualifications of voters as follows:
 - must be a United States Citizen
 - must be 18 years old on or before May 21, 2019
 - must be a resident of the Elmira Heights Central School District for 30 days prior to May 21, 2019

Poll Workers

Chairman Kenneth Erickson reported that the Board of Education on April 24, 2019 appointed the Chairman, Chief Inspector, Inspector and Clerks to work during voting hours.

Voting

A motion was made by Kris Manns, seconded by Deb Sherman , 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 the ballot box 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 357 Total Number of Voters

PROPOSITION NO. 1 [Budget 2019-2020 \$22,797,180] Passed

BE IT RESOLVED, that the proposed budget of \$22,797,180 of the Elmira Heights Central School District for 2019-2020, 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 2.01% which does not exceed the statutory limit of 2.01% 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.

287 Number of votes cast in favor **Passed**
 68 Number of votes cast against
2 Blank/void votes
 357 Total

PROPOSITION NO. 2 [School Buses - 2] Passed

RESOLVED that the Board of Education of the Elmira Heights Central School District is hereby authorized to undertake the acquisition of one (1) 54-passenger wheelchair school bus at an estimated maximum cost of \$131,000, and one (1) 65-passenger school bus at an estimated maximum cost of \$117,000, all at an estimated maximum aggregate cost of \$248,000, 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 \$248,000 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.

301 Number of votes cast in favor **Passed**
 54 Number of votes cast against
2 Blank/void votes
 356

ELECTION OF BOARD MEMBER [1 seat July 1, 2018-June 30, 2024][1 seat immediately to June 30, 2024]

215 Michael Lepak **Winner**
 180 Todd(Ted) Peet **Winner**
 161 John Cole
 13 write-ins – (1 Dean Brooks) (1 Danielle Mawhir) (1 Mark Taylor Jr) (1 Thomas Cheplick) (1 Rachel Mirando) (1 Alan Erickson) (1 Richard Lasko II) (2 Margaret Smith) (1 Tim Hourihan) (1 Alicia Amberg) (1 James Sincock) (1 Michael Clark)
 21 Blank or void votes

Meeting Adjourned by Chairman Kenneth Erickson at 9:35 p.m.

District Clerk _____