Minutes Annual Meeting ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT

Tuesday May 18, 2021 Elmira Heights, New York

Call To Order

Meeting was called to order at 7:00 am by Chairman Richard (Todd) VanHouten

Legal Notice, Petitions Filed, Qualification of Voters

District Clerk Erin Furstoss:

- 1. Reported that the legal notice for the annual meeting was published as required on April 2, 18, 29, May 11, 2021.
- 2. Reported one petition filed for two (2) Board of Education seats:
 - (1) one seat for 5 year term to commence July 1, 2021
 - (1) one vacant seat for unexpired term serving immediately through June 30, 2024 John Cole 3516 Michigan Ave
- 3. Read qualifications of voters as follows:
 - must be a United States Citizen
 - must be 18 years old on or before May 18, 2021
 - must be a resident of the Elmira Heights Central School District for 30 days prior to May 18, 2021
 - must not otherwise be disqualified to vote by law

Poll Workers

Chairman Richard (Todd) VanHouten reported that the Board of Education on April 21, 2021 appointed the Chairman, Chief Inspector, Inspector and Clerks to work during voting hours.

Voting

A motion was made by Connie Warren, seconded by Connie Gleason, passing unanimously to proceed with the voting from 7:00 A.M. to 8:00 P.M.

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

Polls Closed (8:00pm)

At 8:00pm, Chairman Richard (Todd) VanHouten, declared voting closed, at which time the Inspectors were directed to tally the votes and file the certificate of tellers.

Results Announced 224 Total Number of Voters

PROPOSITION NO. 1 [Budget 2021-2022 \$23,771,485] Passed

BE IT RESOLVED, that the proposed budget of \$23,771,4850f the Elmira Heights Central School District for 2020-2022, 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 0.00% which does not exceed the statutory limit of 1.75% 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.

- 194 Number of votes cast in favor Passed
- 28 Number of votes cast against
- 2 Blank/void votes
- 224 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) 65-passenger school bus at an estimated maximum cost of \$125,000, and one (1) 54-passenger, three wheelchair school bus at an estimated maximum cost of \$150,000, all at an estimated maximum aggregate cost of \$275,000, 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 \$275,000 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 intere | est of the school | district to finance | e the nurchase in t | hat method |
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- 186 Number of votes cast in favor Passed
- 36 Number of votes cast against
- 2 Blank/void votes
- 224 Total

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ELECTION OF BOARD MEMBER [1 seats July 1, 2021-June 30, 2026 & 1 seat unexpired immediately-June 30, 2024]

- 195 John Cole Winner
- 73 Terry Day Winner
- 98 write-ins (73 Terry Day) (12 Harry Blish) (2 Steve Belloma) (1 Morgan Grover) (1 Susan Bowes) (1 Andrew Shaw) (1 Margaret Smith) (1 Sonia Barchett) (1 Carl Berman) (1 Florence Colegrove) (1 Tammy Farley) (1 Jill Nobles) (1 Chris Bennett)
- 12 Blank or void votes

Meeting Adjourned by Chairman Richard (Todd) VanHouten at 9:35 p.m.