C-2b

ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT Elmira Heights, New York ANNUAL MEETING - TUESDAY MAY 15, 2012

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 March 31, April 14, April 28, & May 8, 2012.

2. Reported that a petition filed for Board vacancy (two 5 year term seats) were received from

♦ Harvey Harris.
♦ Christopher Callas.
220 Devonshire Dr Elmira Heights, NY 14903
♦ Elmira Heights, NY 14903
► 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 15, 2012
 - must be a resident of the Elmira Heights Central School District for 30 days prior to May 15, 2012
 - must be registered with the Chemung County Board of Elections

Poll Workers

Chairman Kenneth Erickson reported that qualified voters of the District have been appointed by the Board of Education on April 18, 2012 to act as Chairman, Chief Inspector, Inspectors and Assistant Clerks during voting hours.

Voting

A motion was made by Bonnie Baker and seconded by Patricia Huffman to proceed with the voting from 7:00 A.M. to 9:00 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 (9:00pm)

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

487 Total Number of Voters

PROPOSITION NO. 1 [Budget 2012-2013 \$19,391,774]	
344	Number of votes cast in favor
135	Number of votes cast against
0	Blank/void votes (include absentee/supplemental)
479	Total number of votes cast
PROPOSITION NO. 2 [one 65 passenger bus & one 54 passenger bus][not to exceed \$230,000]	
330	Number of votes cast in favor
142	Number of votes cast against
0	Blank/ void votes (include absentee/supplemental)
472	Total number of votes cast
ELECTION OF BOARD MEMBER [two 5 yr term seats]	
355	Harvey Harris (5 year term)
350	Christopher Callas (5 year term)
1	Write-In – James Kane
X	Blank or void votes (include absentee/supplemental)
706	Total number of votes cast

Meeting Adjourned by Chairman Kenneth Erickson at 9:10 p.m.