MINUTES OF ANNUAL ELECTION AND BUDGET VOTE RECONVENED ANNUAL MEETING FROM MAY 7, 2013 TUESDAY, MAY 21, 2013

The annual meeting of the Holland Patent Central School District was reconvened by Mr. Stanley Harris, Chairperson, at 6:58 a.m. on Tuesday, May 21, 2013 in the High School Gymnasium. The Chief Inspector of Election and Inspectors of Election appointed by the Board of Education were introduced:

Chief Election Inspector Donna Grems

Inspectors: Patricia Bartholomew

Norma Christiansen Christine Hurlbut Richard Hurlbut John Kotary

Arthur Perry

Frederic VanNamee

Kristine Julian

The inspectors were sworn in by the Clerk of the Board of Education.

At 7 a.m., Mr. Harris announced the polls were open for the purpose of voting on the budget, the proposition to approve the purchase of three buses, and for a member of the Board of Education to a five-year term.

Mr. Harris recessed the meeting until 8:00 p.m.

At 8:00 p.m. Mr. Harris announced the polls closed and the results of the balloting were announced at approximately 8:10 p.m.

Number of persons voting as listed on the machines: <u>577</u>

Number of absentee ballots: 0

Budget Proposition - \$28,513,226 Total votes cast -571

Number of votesYes - 421No - 150Number of absentee ballotsYes - 0Yes - 0Total Budget PropositionYes - 421Yes - 150

Proposition #1 - authorizing the purchase of school buses at an estimated cost of \$267,411.21, with such amount to be raised by a real property tax levy to be collected in annual installments, with District obligations to be issued therefor, be approved?

Number of votes	Yes - 412	No - 155
Number of absentee ballots	Yes - 0	No - 0
Total Proposition #2 – buses	Yes - 412	No - 155

Member of the Board of Education – Five-year term replacing Karen Evans whose term will expire June 30, 2013.

Total votes cast for Karen Evans Yes - 430

Number of absentee ballots Yes - 0

Other:

Mr. Harris introduced our elected member of the board Karen Evans.

Mr. Harris asked if there was any other business to come before the meeting. Since there was none, a motion was made by Donna Grems, seconded by Christine Hurlbut, to adjourn the meeting. The meeting was adjourned at approximately 8:12 p.m.

Marie E. Perry District Clerk