

BUDGET AND BOARD MEMBER VOTE

May 17, 2011

Vote on the 2011-2012 Proposed School Budget; Three (3) Board of Education trustees; Bus Purchase; and Two (2) Public Library Trustees.

Minutes of the annual meeting of qualified voters of the Naples Central School District of the Town of Naples, et al, Ontario County, New York.

Balloting on the 2011-2012 Budget, Three (3) Board members, the bus purchase, and Two (2) Public Library Trustees was held in the Naples High School Library from 7:00 a.m. to 9:00 p.m. Eastern Daylight Savings Time on Tuesday, May 17, 2011.

Chairman Ann O'Brien declared the polls open at 7:00 a.m.

The following people previously appointed by the Board of Education acted as Tellers and Poll Clerks:

District Clerk: Pamela Jo Claes

Clerk: Michelle Barkley

Clerk: Linda Burke

Clerk: Kathy Grayson

Tellers and Substitutes : Jane Farrell, Joanne Lincoln, Sue Rennoldson, Karen Doty, Nancy Linehan, Joan Slating, Ronna Hudson, Janis Pridmore, Cynthia Trzeciak, Kathleen Shaw, and Sandra Kelly.

Balloting was conducted on the following:

PROPOSITION NO. 1

2011-2012 Proposed Budget:

Shall the following resolution be adopted, to wit:

BE IT RESOLVED, That the Board of Education of the Naples Central School be authorized to expend the sum set forth in the total amount of \$16,133,222 and to levy the necessary tax therefore.

NAPLES BOARD OF EDUCATION CANDIDATES

Vote for Three (3)

Michael Boggs

John McCabe

Margo Ulmer

Barbara Howard

PROPOSITION NO. 2

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Naples Central School District is hereby authorized to undertake the acquisition of one 65-passenger school bus and one 66-passenger school bus, at an estimated maximum aggregate cost of \$203,703, 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.

NAPLES PUBLIC LIBRARY BOARD OF TRUSTEES

Vote for two (2)

Colleen Betrus

Mark Donadio

Balloting was done by voting machine, loaned to the District by the Town of Naples, Machine custodian James Schartzter set up and sealed the machines prior to the vote.

Zero (0) count prior to the start of the vote was verified by Nancy Linehan, Ronna Hudson, Janis Pridmore, and Pamela Claes

Machine 1 (#164610): A-K

Ending Machine Count	20661
Beginning Machine Count	20381
Total Machine Count	280

Machine 2 (#164609): L-Z

Ending Machine Count	23460
Beginning Machine Count	23160
Total Machine Count	300

The total combined machine count was 580.

Chairman Ann O'Brien declared the polls closed at 9:00 p.m. Machine tally was verified by Joanne Lincoln, Joan Slating, Janis Pridmore, Sue Rennoldson, Pamela Jo Claes and Ann O'Brien.

Fourteen (14) Absentee Ballots were opened after the machine count and added to the total count.

2011-12 School Budget		Machine # 1	Machine # 2	Absentees	TOTAL
		Machine Count	Machine Count	Hand Count	
Row # 1 Yes	YES	170	175	8	353
Row # 1 No	NO	89	105	6	200
Blank					

Proposition 1, the proposed 2011-2012 Budget, was declared duly passed and adopted.

Board of Education Members		Machine # 1	Machine # 2	Absentees	TOTAL
		Machine Count	Machine Count	Hand Count	
Row # 1A	Michael Boggs	166	180	11	357
Row # 3A	John McCabe	119	126	7	252
Row # 5A	Margo Ulmer	203	205	10	418
Row # 7A	Barbara Howard	202	190	10	402
Write-In					

Michael Boggs, Barbara Howard, and Margo Ulmer were declared duly elected for three-year terms; effective July 1, 2011 - June 30, 2014.

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Bus Purchase		Machine # 1	Machine # 2	Absentees	TOTAL
		Machine Count	Machine Count	Hand Count	
Row # 6 Yes	YES	154	166	9	329
Row # 6 No	NO	77	82	5	164
Blank					

Proposition 2, the purchase of two buses, was declared duly passed.

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Public Library Trustees		Machine # 1	Machine # 2	Absentees	TOTAL
		Machine Count	Machine Count	Hand Count	
Row #	Colleen Betrus	223	236	14	473
Row #	Mark Donadio	182	190	11	383
Write-In					

Colleen Betrus and Mark Donadio were declared duly elected for five-year terms; effective July 1, 2011 - June 30, 2016.

There being no further business, the meeting was duly adjourned at 9:30 p.m.

Dated this 17th day of May, 2011.
Pamela Jo Claes, District Clerk