

## **BUDGET AND BOARD MEMBER VOTE**

**May 16, 2023**

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.

Vote on the Three (3) Board of Education Trustees; Two (2) Public Library Trustees; the 2023-2024 Proposed School Budget; an Expenditure from the 2021 Capital Reserve Fund; and the 2023-2024 Naples Public Library Budget.

Chairperson Pamela Jo Claes declared the polls open at 7:00 a.m.

Balloting on the Three (3) Board of Education Trustees; Two (2) Public Library Trustees; the 2023-2024 Proposed School Budget; an Expenditure from the 2021 Capital Reserve Fund; and the 2023-2024 Naples Public Library Budget was held in the Naples High School Library from 7:00 a.m. to 8:00 p.m. Eastern Daylight Savings Time on Tuesday, May 16, 2023.

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

Chairman: Pamela Jo Claes

Assistant Election Inspector: Michele Barkley

Assistant Election Inspector: Christina Brautigam

Election Inspectors: Jane Gentner, Gregory Peters, Barbara Welch, and Laura Wixom.

Balloting was conducted on the following:

### **Naples Board Of Education Candidates**

#### **Vote for Three (3)**

Robert Brautigam

Kelley Louthan

Jacob Hall

### **Naples Public Library Board Of Trustees**

#### **Vote for Two (2)**

Linda Strauss-Jones

Pamela Steffen

### **2023-2024 Proposed School 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 \$23,051,951 and to levy the necessary tax therefore.

### **Expenditure from the 2021 Capital Reserve Fund**

Shall the following resolution be adopted, to wit? :

**Resolved**, the Board of Education of the Naples Central School District is hereby authorized to withdraw and expend from the "2021 Capital Reserve Fund" a sum of money not to exceed One Hundred Thousand Dollars (\$100,000), to assist in funding infrastructure work including electric power/data and site work for charging stations for electric buses.

**BUDGET AND BOARD MEMBER VOTE****May 16, 2023****Naples Public Library Budget**

Shall the following resolution be adopted, to wit? :

Shall the proposition be approved authorizing the Board of Education of the Naples Central School District to levy taxes annually in the amount of two hundred and fifty-two thousand four hundred and nine dollars (\$252,409), separate and apart from the annual School District budget, and to pay over such monies to the trustees of the Naples Public Library?

Balloting was done by voting machine, provided to the District by Ontario County Election Services.

Zero (0) count on the voting machines prior to the start of the vote was verified by Jane Gentner, Gregory Peters, Barbara Welch and Laura Wixom.

Machine #1- Total Machine Count: 230 Ballots Scanned

Chairman Pamela Jo Claes declared the polls closed at 8:00 p.m.

Machine #1- Final tally was verified by Election Inspectors Jane Gentner, Gregory Peters, Barbara Welch and Laura Wixom.

Twenty-three (23) Absentee Ballots were opened after the machine count and added to the total count.

Board of Education Members		Machine #1	Absentees	TOTAL
		Machine Count	Hand Count	
Row # 1A	Robert Brautigam	193	18	211
Row # 2A	Kelley Louthan	199	18	217
Row # 3A	Jacob Hall	206	21	227
Write-In	Jake Biles	1		1
Write-In	Don Christmas	1		1

**Robert Brautigam, Kelley Louthan and Jacob Hall** were declared duly elected for three-year terms; effective July 1, 2023 - June 30, 2026.

Public Library Trustees		Machine #1	Absentees	TOTAL
		Machine Count	Hand Count	
Row # 4A	Linda Strauss-Jones	195	20	215
Row # 5A	Pamela Steffen	194	19	213
Write-In	Phil Bariteau	1		1

**Linda Strauss Jones and Pamela Steffen** were declared duly elected for three-year terms; commencing on July 1, 2023 and expiring on June 30, 2026.

**BUDGET AND BOARD MEMBER VOTE**

May 16, 2023

2023-2024 School Budget		Machine #1	Absentees	TOTAL
\$23,051,951.00		Machine Count	Hand Count	
Vote Yes	YES	184	13	197
Vote No	NO	41	9	50
Spoiled Ballots	2			

The **2023-2024 School Budget** in the total amount of \$23,051,951.00 was declared duly passed and adopted.

Expenditure from 2021 Capital Reserve Fund		Machine #1	Absentees	TOTAL
Sum of money not to exceed \$100,000		Machine Count	Hand Count	
Vote Yes	YES	170	16	186
Vote No	NO	55	6	61
Spoiled Ballots	2			

**Expenditure from the 2021 Capital Reserve Fund** was declared duly passed and adopted.

Naples Public Library Budget		Machine #1	Absentees	TOTAL
\$252,409.00		Machine Count	Hand Count	
Vote Yes	YES	183	14	197
Vote No	NO	40	9	49
Spoiled Ballots	2			

**Naples Public Library Budget:** Authorization for the Board of Education of the Naples Central School District to levy taxes annually in the amount of two hundred and ten thousand dollars (\$252,409.00), separate and apart from the annual School District budget, and to pay over such monies to the trustees of the Naples Central School District Public Library was declared duly passed and adopted.

There being no further business, the meeting was duly adjourned at 8:30 p.m.

Dated this 16<sup>th</sup> day of May, 2023.

  
 Pamela Jo Claes, District Clerk