

**MINUTES OF ANNUAL ELECTION AND BUDGET VOTE  
RECONVENED ANNUAL MEETING FROM MAY 3, 2016  
TUESDAY, MAY 17, 2016**

The annual meeting of the Holland Patent Central School District was reconvened by Mrs. Kathleen McGahey, Chairperson, at 6:50 a.m. on Tuesday, May 17, 2016 in the High School Gymnasium. The Inspectors of Election appointed by the Board of Education were introduced:

Oneida County Coordinator:	Frederic VanNamee
Oneida County Inspectors:	Brownen VanNamee Patricia Bartholomew
District Chief Election Inspector:	Donna Grems
Inspectors:	Richard Hurlbut Kristine Julian John Kotary Arthur Perry

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

At 7 a.m., Mrs. Kathleen McGahey announced the polls were open for the purpose of voting on the budget, the proposition to approve the purchase of buses, student on the school board, capital project and for a member of the Board of Education to a five-year term.

Mrs. Kathleen McGahey recessed the meeting until 8:00 p.m.

At 8:00 p.m. Mrs. McGahey announced the polls closed and the results of the balloting were announced shortly.

Number of persons voting as listed on the machines: 721

Number of valid absentee ballots: 10

**Budget Proposition - \$32,409,327**                      Total votes cast – 727

Number of votes	Yes – 538	No – 179
Number of absentee ballots	Yes – 5	No – 5
<b>Total Budget Proposition</b>	<b>Yes – 543</b>	<b>No - 184</b>

**Proposition #1** - authorizing the purchase of school buses at an estimated cost of \$324,864.63, 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 - 579	No – 137
Number of absentee ballots	Yes – 6	No – 4
<b>Total Proposition #1 – buses</b>	<b>Yes –585</b>	<b>No - 141</b>

**Proposition #2** - authorizing a student to serve on the School Board as an ex officio, non-voting member be approved? Such student would not have a vote, would not be allowed to attend executive sessions, and would receive no compensation for participating at Board meetings.

Number of votes	Yes - 621	No – 97
Number of absentee ballots	Yes – 7	No – 3
<b>Total Proposition #2 – student on board</b>	<b>Yes – 628</b>	<b>No - 100</b>

**Proposition #3** - reconstruction and equipping of existing school buildings and facilities, various site and athletic field improvements, including, without limitation, construction of a field track and electrical work, all at an estimated maximum aggregate cost of \$4,950,000; the issuance of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be offset by state aid available therefor, all as more fully described in said notice, be approved?

Number of votes	Yes - 508	No –209
Number of absentee ballots	Yes – 5	No – 5
<b>Total Proposition #3 – Capital Project</b>	<b>Yes – 513</b>	<b>No - 214</b>

**Member of the Board of Education** – Five-year term replacing Anne McGahey whose term will expire June 30, 2016.

Total votes cast for	Mike Garrett	477
	Number of absentee ballots	<u>10</u>
	Total	487
	Other (Write in): Anne McGahey	182
	Number of absentee ballots	<u>0</u>
	Total	182

Mrs. Kathleen McGahey introduced our elected member of the board **Mike Garrett**.

Mrs. Kathleen McGahey asked if there was any other business to come before the meeting. Since there was none, a motion was made by Rich Hurlbut seconded by James DeAngelo to adjourn the meeting. The meeting was adjourned at approximately 8:45 p.m.

Marie E. Perry  
District Clerk