

MINUTES OF THE ANNUAL DISTRICT VOTE OF THE WEST IRONDEQUOIT CENTRAL SCHOOL DISTRICT, TOWN OF IRONDEQUOIT, MONROE COUNTY, NEW YORK, HELD AT THE ST. PAUL BLVD. FIRE DEPARTMENT, 433 COOPER ROAD, IN SAID SCHOOL DISTRICT ON TUESDAY, MAY 17, 2016

The meeting was called to order at 6 a.m. by Chairperson Susan Russotti who had been appointed as Chairperson of the meeting.

Chairperson Russotti announced that the purpose of the meeting was to vote on the proposed budget for the 2016-2017 fiscal year, the proposition and to elect two members to the Board of Education.

Patricia Kelly, School District Clerk, announced that the qualifications of voters at the school district meeting and the notice of meeting were posted at the St. Paul Fire Blvd. Department, 433 Cooper Road, Rochester, NY. It was stated that the legal notice had been published, as required by State Education Law, four times during the seven weeks immediately preceding the vote, in the DAILY RECORD and the ROCHESTER BUSINESS JOURNAL.

Susan Bottazzo, Chief Inspector of the Election, reported that each voting machine to be used at the meeting had been examined; that all counters were set at zero; that six machines would be used to record votes and that each machine was in all respects in proper condition for use.

The polls were declared open at 6:00 a.m., and it was announced that all qualified voters desiring to vote were entitled to cast their votes and that the polls would remain open until 9:00 p.m.

At 8:55 p.m., Chairperson Russotti announced that all eligible voters within the room at 9:00 p.m., who had not cast their vote, were entitled to do so.

At 9:00 p.m., Chairperson Russotti announced that the polls were closed. Immediately upon the closing of the polls, Inspectors of Election locked and sealed the voting machines against voting.

Upon completion of tallying the votes, the Chief Inspector reported to the Chairperson, and the results of the voting were reported as follows:

Total number of voters - Public Counters	<u>2478</u>
Total number of voters - Protective Counters	<u>2478</u>
Total number of Absentee Ballots returned	<u>69</u>
Less total number of invalid Absentee Ballots	<u>2</u>
Equals Total number of valid Absentee Ballots	<u>67</u>
<b>TOTAL NUMBER OF VALID VOTES</b>	<b><u>2545</u></b>

The following is the statement of canvass of the results of the voting by machine as recorded by the Inspectors of Election.

	<u>YES Votes</u>	<u>NO Votes</u>
2016-2017 Annual Budget	<u>1866</u>	<u>601</u>
Proposition	<u>1870</u>	<u>573</u>
<b>Election of Board Members</b>	<b><u>VOTES</u></b>	
Brian Charles	<u>1489</u>	
Amanda Insalaco	<u>1358</u>	
Carolyn Stahl	<u>1430</u>	
Write-in's:		
Jason Helson		<u>2</u>
Jay Travers		<u>1</u>
Glen Lewis		<u>2</u>
Jacqueline Shellard		<u>1</u>
Mickey Mouse		<u>2</u>
Homer Simpson		<u>1</u>
Daffy Duck		<u>1</u>
Elizabeth Vanill		<u>1</u>
Mariah Stanton		<u>1</u>
Jennifer Vogler		<u>1</u>
Peter Velepec		<u>1</u>
Matt Falcone		<u>1</u>
Tony DiFabio		<u>1</u>
Bob Spatola		<u>1</u>
Steven Walther		<u>1</u>
Kathy Proietti		<u>1</u>
Regina Fallancee		<u>1</u>
Arnold Eckert		<u>1</u>
Cheryl Ramsey		<u>1</u>
Ann Cunningham		<u>1</u>
George Dascoulis		<u>1</u>
Christy Lynch		<u>1</u>
Deborah Demgjo		<u>1</u>
Lawrence Demgjo		<u>1</u>

The following is the statement of canvass of **absentee ballots** as recorded by the Chief Inspector and the District Clerk.

	<b>YES Votes</b>	<b>NO Votes</b>
2016-2017 Annual Budget	<u>40</u>	<u>26</u>
Proposition	<u>44</u>	<u>15</u>
<b>Election of Board Members</b>	<b>VOTES</b>	
Brian Charles	<u>41</u>	
Amanda Insalaco	<u>34</u>	
Carolyn Stahl	<u>40</u>	
Write-in: None		

The following is the statement of the **TOTAL** votes cast as recorded by the Inspectors of Election.

	<b>YES Votes</b>	<b>NO Votes</b>
<p>Shall the following resolution be adopted:</p> <p><b>RESOLVED</b>, that the budget authorized by the Board of Education of the West Irondequoit Central School District, Town of Irondequoit, Monroe County, New York, for the 2016-2017 school year in the total amount of \$71,181,074 be approved,</p> <p><b>AND FURTHER</b>, that said Board of Education be authorized and directed to levy and collect a tax upon all taxable property in said School District in the amount necessary therefore.</p>	<b><u>1906</u></b>	<b><u>627</u></b>

<b>PROPOSITION RESOLUTION</b>		
<p>Shall the following resolution be adopted:</p> <p><b>BE IT RESOLVED</b>, that the Board of Education of the West Irondequoit Central School District is hereby authorized and directed to establish a reserve fund pursuant to Education Law Section 3651 to be known as the "2016 Building Capital Reserve Fund," for the purpose of financing, in whole or in part, site work, construction, reconstruction, equipping of school buildings and facilities, and costs incidental thereto; with the ultimate amount of such reserve fund not exceeding ten million dollars (\$10,000,000), plus any accrued earnings on amounts deposited in such reserve fund, the probable existence of said reserve fund being ten (10) years, but with said reserve fund continuing in existence for its stated purpose until liquidated in accordance with the Education Law or until the funds are exhausted, and the sources from which funds shall be obtained for said reserve fund being: (a) an initial amount transferred upon voter approval of all funds remaining in the 2004 Building Capital Reserve Fund, as established by the District on May 18, 2004; (b) from unappropriated fund balance remaining in the general fund at the end of this fiscal year and/or from time to time thereafter, in such amount as the Board of Education may designate; (c) state aid received and made available by the Board of Education from time to time related to transportation and/or maintenance costs; and (d) any other monies derived from budgetary appropriations or other sources authorized by the voters from time to time, all as permitted by law; and</p>	<b><u>1914</u></b>	<b><u>588</u></b>

<p><b>BE IT FURTHER RESOLVED</b>, that the Board of Education of the West Irondequoit Central School District is hereby authorized and directed to transfer all funds remaining in the “2004 Building Capital Reserve Fund,” as established by the District on May 18, 2004, specifically 832,330 dollars (\$832,330), to the “2016 Building Capital Reserve Fund;” and</p> <p><b>BE IT FURTHER RESOLVED</b>, that the 2004 Building Capital Reserve Fund is hereby depleted and dissolved as a result of this action; and</p> <p><b>BE IT FURTHER RESOLVED</b>, that the Board of Education of the West Irondequoit Central School District is authorized to take any and all action necessary to effectuate the creation and funding of the 2016 Building Capital Reserve Fund, as well as any and all action necessary to effectuate the transfer and dissolution of the 2004 Building Capital Reserve Fund, as described herein.</p>		
--	--	--

<b>Election of Board Members</b>	<b>VOTES</b>
Brian Charles	<u>1530</u>
Amanda Insalaco	<u>1392</u>
Carolyn Stahl	<u>1470</u>
Write-in's:	
Jason Helson	<u>2</u>
Jay Travers	<u>1</u>
Glen Lewis	<u>2</u>
Jacqueline Shellard	<u>1</u>
Mickey Mouse	<u>2</u>
Homer Simpson	<u>1</u>
Daffy Duck	<u>1</u>
Elizabeth Vanill	<u>1</u>
Mariah Stanton	<u>1</u>
Jennifer Vogler	<u>1</u>
Peter Velepec	<u>1</u>
Matt Falcone	<u>1</u>
Tony DiFabio	<u>1</u>
Bob Spatola	<u>1</u>
Steven Walther	<u>1</u>
Kathy Proietti	<u>1</u>
Regina Fallancee	<u>1</u>
Arnold Eckert	<u>1</u>
Cheryl Ramsey	<u>1</u>
Ann Cunningham	<u>1</u>
George Dascoulis	<u>1</u>
Christy Lynch	<u>1</u>
Deborah Demgjo	<u>1</u>
Lawrence Demgjo	<u>1</u>

After receiving the final results from the Chairperson, the District Clerk announced that the 2016-2017 Annual Budget and the Proposition were both approved. The District Clerk further announced that Brian Charles and Carolyn Stahl received the two highest numbers of votes and each was elected to a three-year term commencing July 1, 2016.

A motion was made, seconded and unanimously carried to dispense with the reading of the minutes and approve the minutes as written.

At 9:55 p.m. a motion to adjourn was made, seconded, and unanimously carried.

Respectfully submitted,

Patricia Kelly  
School District Clerk