#### HUNTINGTON UNION FREE SCHOOL DISTRICT ANNUAL BUDGET VOTE AND ELECTION May 21, 2013

A Special District Election of the Huntington Union Free School District of the Town of Huntington, County of Suffolk, was held at Huntington High School, Oakwood and McKay Roads, Huntington, New York on May 21, 2013.

At 6:00 a.m. Daylight Savings Time, Mrs. Rogan, Chairperson of the Election, announced that the polls were open and would remain open until 9:00 p.m.

At 8:55 p.m. Daylight Savings Time Mrs. Rogan announced that the polls would be closed in five minutes and that anyone in line at that time would have the right to vote.

At 9:00 p.m. Daylight Savings Time Mrs. Rogan announced that the polls were closed.

A canvas of the voting machines by the District Clerk and Chief Inspector showed the following results:

## **PROPOSITION #1 (BUDGET)**

**RESOLVED**, that the Board of Education of the Huntington Union Free School District, Town of Huntington, Suffolk County, New York be authorized to expend **\$114,707,235** the amount set forth in the proposed budget and to accumulate the balance proposed in the said budget during the school year beginning July 1, 2013, and to levy the necessary tax therefore.

VOTE RESULTS #1	Yes	No
	1,741	608

**RESOLUTION adopted.** 

# **PROPOSITION #2 - (Capital Reserve)**

**RESOLVED,** that the Board of Education will be authorized to expend from the Building Improvement Fund, established by voters of the district at the annual district meeting held May 20, 2008, for an estimated amount of \$560,000 for boys' and girls' locker room renovations at Finley Middle School, \$445,000 for girls locker room renovation, kitchen and basement hallway electrical upgrades, and library masonry wall repair and roof replacement at Huntington High School, \$192,500 for fuel oil tank replacement at Jack Abrams School, \$66,000 for clock system replacement and stage wiring replacement at Jefferson Primary School, and \$452,000 for the purchase of modular classrooms, and public address system replacement at Woodhull Intermediate School.

VOTE RESULTS #2	Yes	No
	1,804	497

**RESOLUTION adopted.** 

### Proposition #3 – (Establish a New Capital Reserve Fund)

**RESOLVED,** that pursuant to Section 3651 of the New York Education Law, the Board of Education is authorized to establish a Capital Reserve Fund, known as the "2013 Building Improvement Fund," for the purpose of district wide renovation and reconstruction projects. Such 2013 Building Improvement Fund shall be capitalized in the ultimate amount not to exceed \$10,000,000 (ten million dollars), plus interest. The probable term of the Reserve Fund shall be eight years, effective June 30, 2013. The source of funding of said 2013 Building Improvement Fund shall be the annual transfer of surplus monies, if any, from

the District's General Fund, not to exceed \$2,000,000 in any given year, as may be available at the end of each fiscal year from June 30, 2013 through and including June 30, 2021.

<b>VOTE RESULTS #3</b>	Yes	No
	1,722	518

### **RESOLUTION adopted.**

#### MEMBERS, BOARD OF EDUCATION HUNTINGTON UNION FREE SCHOOL DISTRICT

To elect two (2) members of the Board of Education of the Huntington Union Free School District for a term of three (3) years to commence July 1, 2013 and expire June 30, 2016.

#### **TRUSTEE VOTE:**

Deniqua Crichlow	Received 1,013 votes
William P. Dwyer	Received 1,024 votes
Bari Fehrs	Received 1,387 votes
Jennifer Mosden	Received 907 votes

#### Mr. Dwyer and Mrs. Fehrs were elected to the Board of Education.

Respectfully submitted,

Elizabeth Troffa District Clerk