BOQUET VALLEY CSD ANNUAL BUDGET VOTE & ELECTION

OFFICIAL MINUTES

DATE: May 16, 2023

TIME: 12:00 PM - 8:00 PM

PLACE: BVCSD Lake View Campus Gymnasium Foyer

The Special District Meeting of the qualified voters of the Boquet Valley Central School District, Essex County, New York was called to order at 12:00 PM, prevailing time, by Chairperson, Jana Atwell for the purpose of voting on (1) the proposed Boquet Valley School District Budget for the 2023-2024 school year as approved by the Board of Education, (2) to elect two members to the Board of Education for three year terms commencing July 1, 2023 and expiring on June 30, 2026, (3) to authorize and expend \$160,000 from the existing Transportation and Maintenance Equipment Capital Reserve Fund for the purpose of purchasing one 65 passenger school bus at a maximum cost of \$160,000 to pay for the bus in full, and (4) to authorize and expend \$42,000 from the existing Transportation and Maintenance Equipment Capital Reserve Fund for the purpose of purchasing one 7 passenger van (bus) plus an extra set of steel wheels and studded tires at a maximum cost of \$42,000 to pay for the van (bus) in full.

At 8:00 PM, prevailing time, the Chairperson announced that all qualified voters present in the polling place had been allowed to vote and thereby declared the polls closed.

Immediately upon the close of the polls, the following Inspectors, Clerks of Election and Chairperson proceeded to canvass the vote: Deb Brooks, Brenda Drummond, Gwen Goff, Shari Morris and Jana Atwell

The ballots which were cast between the hours of 12:00 PM and 8:00 PM were tallied first, followed by the absentee ballots, which were opened, shuffled and left remaining in a folded position until the count was taken.

The following report was made by the District Clerk and Chairperson, Jana Atwell:

Total number of ballots cast regarding the school budget: 311 (*This figure includes 21 absentee ballots.*)

Number of yes votes in favor of the adoption of the school budget: 189 Number of no votes opposed to the adoption of the school budget: 120

Number of ballots declared as VOID: 1

Number of ballots left blank: 1

TOTAL: 311

The proposed school budget was declared to have passed.

Total number of ballots cast regarding the election of two school board members: 311 (*This figure includes 21 absentee ballots.*)

Number of votes in favor of Sarah Kullman: 252 Number of votes in favor of Dina Garvey: 253 Number of votes in favor of John Deming: 4 Number of votes in favor of Pat French: 2 Number of votes in favor of Marietta Brady: 1 Number of votes in favor of Sean Kullman: 1 Number of votes in favor of Robert King: 1 Number of votes in favor of Phil Hutchins: 1 Number of votes in favor of Ike Tyler: 1 Number of votes in favor of Allan Hipps: 2 Number of votes in favor of Debra Spaulding: 1 Number of votes in favor of Karen Brown: 1 Number of votes in favor of James Monty: 2 Number of votes in favor of Mickey Mouse: 1 Number of votes in favor of Ryan Hathaway: 1 Number of votes in favor of Connor Williams: 1 Number of ballots declared as VOID: 2

Number of ballots left blank: 33

TOTAL: 311

Sarah Kullman and Dina Garvey were elected to the Board of Education for three (3) year terms commencing July 1, 2023 and expiring on June 30, 2026.

Total number of ballots cast regarding the purchase of one passenger van (bus) plus an extra set of steel wheels and studded tires: 311 (This figure includes 21 absentee ballots.)

Number of yes votes in favor of purchasing a van, wheels and tires: 230 Number of no votes opposed to purchasing a van, wheels and tires: 80

Number of ballots declared as VOID: 1

Number of ballots left blank: 0

TOTAL: 311

The Board of Education is authorized to appropriate and expend \$42,000 from the existing Transportation and Maintenance Equipment Capital Reserve Fund for the purpose of purchasing one 7 passenger van (bus) plus an extra set of steel wheels and studded tires at a maximum cost of \$42,000 to pay for the van, wheels and tires in full.

Total number of ballots cast regarding the purchase of one 65 passenger bus: 311 (This figure includes 21 absentee ballots.)

Number of yes votes in favor of purchasing a bus: 222 Number of no votes opposed to purchasing a bus: 88

Number of ballots declared as VOID: 1

Number of ballots left blank: 0

TOTAL: 311

The Board of Education is authorized to appropriate and expend \$160,000 from the existing Transportation and Maintenance Equipment Capital Reserve Fund for the purpose of purchasing one 65 passenger school bus at a maximum cost of \$160,000 to pay for the bus in full.

| The meeting was adjourned at 9:10 PM |
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| Jana Atwell District Clerk |
| Minutes are not official until approved by the Board of Education. |
| Date approved by the BOE: June 8, 2023 |
| Jana Atwell, District Clerk |