

EDWARDS-KNOX CENTRAL SCHOOL

MEETING: Capital Project Vote
DATE: October 30, 2018

At the Capital Project vote by the qualified voters of Edwards-Knox Central School District, St. Lawrence County, New York, held in the Main Gymnasium of the Edwards-Knox Central School on the 30th day of October, 2018 at 12:00 Noon Prevailing Time: Chairperson Pro-Tem Tom O’Brien called the meeting to order at 12:00 o’clock Noon, Prevailing Time, and announced that the purpose of the meeting was to vote upon the \$4.3 Million Capital Project of the Edwards-Knox Central School District, as contained in the Notice of the Capital Project.

The Inspectors of Election then reported that prior to the opening of the polls, ballots to be used at the meeting had been examined, as well as the examination of the voting machine, each were in all respects, in proper condition for use.

At 12:00 o’clock, Noon, Prevailing Time, Chairperson Pro-Tem O’Brien announced the voting would proceed. The polls were declared open and Chairperson Pro-Tem O’Brien declared that all duly qualified voters desiring to vote at any time until 8:00 o’clock P.M., Prevailing Time were entitled to cast their vote. Sample ballot is attached hereto as Exhibit A.

At 8:00 o’clock P.M., Chairperson Pro-Tem announced that all voters in the polling place at or before 8:00 o’clock P.M., having been allowed to vote, the polls were declared closed.

Immediately upon the closing of the polls, the Inspectors of Election proceeded to canvass the vote, and made the following report to the District Clerk:

CAPITAL PROJECT:
Total number of ballots issued: 135
Votes in favor of proposition: 119
Votes against proposition: 16
Void Ballots - 0
Blank Ballots - 0

Members of the Board of Education present were: Penny Allen, Lynn Coller, Derek LaPoint, Reggie LaPoint, Tom O’Brien, Bobbie Trudeau and Michael White. Also present were: Erin Woods, Shammie Robinson, Marjorie Davis, Dawn Mullaney and Brandi Graham.

RESOLUTION: A motion was made by Lynn Coller, seconded by Derek LaPoint, that the proceedings of the meeting and the result and canvass of the Capital Project Vote be approved, as follows:

Votes in favor of the Capital Project: 119
Votes against the Capital Project: 16
Void: 0
Blank: 0

Allen - Yes	Coller - Yes	Hotaling - Absent	Kroniser - Absent
D. LaPoint - Yes	R. LaPoint - Yes	O’Brien - Yes	Trudeau - Yes
White - Yes			Motion Carried

ADJOURN: A motion was made by Lynn Coller, seconded by Bobbie Trudeau to adjourn the meeting at 8:15 p.m.

Allen - Yes	Coller - Yes	Hotaling - Absent	Kroniser - Absent
D. LaPoint - Yes	R. LaPoint - Yes	O’Brien - Yes	Trudeau - Yes
White - Yes			Motion Carried

Respectfully Submitted,

Brandi Graham
Board Clerk