

**MINUTES OF THE ANNUAL MEETING  
EASTPORT SOUTH MANOR CENTRAL SCHOOL DISTRICT  
DECEMBER 8, 2009**

The Special Meeting of the taxpayers of the Eastport South Manor Central School District was held December 8, 2009. The polls were officially opened by the District Clerk at 6:00 A.M. At the close of the voting at 9:00 p.m., the District Clerk read the results to the voters. The results were as follows:

**PROPOSITION**

(a) That the Board of Education of the Eastport-South Manor Central School District, in the County of Suffolk, New York (the "District"), is hereby authorized to construct elementary school building additions, alterations and improvements, and to expend therefore an amount not to exceed \$60,835,000; (b) that a tax is hereby voted in the amount of not to exceed \$60,835,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$60,835,000, and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

**YES    527                      NO    252**

The Inspector and Tellers were dismissed by the District Clerk, with thanks, and adjourned the meeting at 9:30 P.M.

Respectfully submitted,

Sharon P. Murray  
District Clerk