

**MINUTES OF THE ANNUAL MEETING
EASTPORT SOUTH MANOR CENTRAL SCHOOL DISTRICT
MAY 15, 2012**

The Annual Meeting of the taxpayers of the Eastport South Manor Central School District was held May 15, 2012. 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 NO. 1

RESOLVED, that the proposed budget of expenditures of the Eastport-South Manor Central School District for the school year 2012-2013 in the amount of \$87,048,290.00, and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from State Aid and other sources as provided by law.

YES 1015 NO 587

PROPOSITION NO. 2

RESOLVED, that for the purpose of enabling the residents of this District to have the benefit of full library services, the Board of Education of Eastport-South Manor Central School District is hereby authorized to enter into a contract with the Suffolk Cooperative Library System for library services for each resident to be provided by either the Westhampton Free Library or the Riverhead Free Library or the Center Moriches Free Library or the Mastics-Moriches-Shirley Community Library for the period of July 1, 2012 through June 30, 2013, and to expend therefore during the District's fiscal year 2012-13 a sum of money not exceeding \$2,435,148.00 and that the Board of Education be authorized to levy the necessary tax therefore.

YES 1081 NO 377

BOARD OF EDUCATION MEMBERS

Kenneth Cooke	875
Kevin Gleason	829
Stevenson Petit	526

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

We have been apprised of a discrepancy in the vote tallies with respect to (1) machine located at the Junior-Senior High School. Election records indicate 530 individuals cast votes on the machine, however the counters indicating the number of "yes" and "no" votes, when combined, indicate 623 total votes, for a discrepancy of 93 votes.

However, inasmuch as the Budget passed by 428 votes and the two successful candidates for the Board, Mr. Cooke and Mr. Gleason, received 875 votes and 829 votes respectively, and the next highest vote getter, Mr. Petit, received 526 votes, for a discrepancy of 303 votes between

successful and unsuccessful candidates, the apparent 93-vote discrepancy would not have affected the outcome of the election.

I have conferred with the Board's attorneys, who agree with this analysis and advise that there is, therefore, no legal basis to set aside the results of the election.

Respectfully submitted,

Sharon P. Murray
District Clerk