

APPROVED  
4/13/2011

**MINUTES  
BOARD OF EDUCATION  
AMITYVILLE UNION FREE SCHOOL DISTRICT  
LIBRARY BUDGET AND TRUSTEE VOTE  
April 5, 2011**

**Call to Order**

The meeting was called to order at 12:00 p.m. and it was announced that voting would be by absentee ballot and on voting machine.

The polls were declared open at 12:00 p.m.

**Consideration and Information**

**Res.** - The Annual Meeting of the Amityville Public Library was held on April 5, 2011. The meeting was held to determine if the eligible voters in the Amityville Union Free School District, Amityville, New York, approved or disapproved the 2011-2012 budget. The meeting was held in the Amityville Public Library between the hours of 12:00 p.m. and 9:00 p.m. Eastern Daylight Savings Time.

At 9:00 p.m., after all present in the room had completed voting, the polls were declared closed. Canvas of the votes was held by the Chief Inspector of Elections, Anne M. Crocitto and the District Clerk, Judith O'Neill. The results were handed to the District Clerk who announced the results of the balloting as noted below.

**It was announced:**

Proposition #1 – 2011-2012 Library Budget Vote was approved by a majority vote:

<u>Yes</u>	<u>No</u>
146	85

Proposition #2 - Infrastructure and Energy Capital Project was approved by a majority vote:

<u>Yes</u>	<u>No</u>
137	87

Two candidates for one trustee seat position were determined as follows:

<u>Anthony Ceriello</u>	<u>Leslie R. Krets</u>
61	160

Leslie R. Kretz was declared the winner and won a five year term beginning on July 1, 2011 and ending on June 30, 2016.

**Adjournment**

On a motion duly made, seconded and unanimously carried, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

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Judith O'Neill, District Clerk