SPECIAL MEETING – 2021 CAPITAL IMPROVEMENT PROJECT VOTE BROCKPORT CENTRAL SCHOOL DISTRICT December 14, 2021

Tuesday

The special meeting was opened by Election Chair at 6:00 a.m. in the Technology and Training Center.

ELECTION OFFICIALS CERTIFICATION

District Clerk, Debra Moyer, certified the appointment of election officials.

Ms. Moyer certified that in accordance with New York State Education Law, the Board of Education has appointed election officials to conduct said election.

The following appointments have been made: Debra Moyer, Chief Election Official, Election Inspectors are as follows:

Monroe County Board of Elections Certified Inspectors and/or Brockport Central School District employees

ELECTION ANNOUNCEMENT

The Chair announced that "momentarily all school district residents who meet voting requirements set under Education Law will be eligible to vote."

"Voting will be on the proposed 2021 Capital Improvement Project in the amount of \$11,335,000."

OPENING THE POLLS

At exactly 6:00 a.m., E.S.T., the Election Chair announced: "the polls are now open for voting and shall remain open until 9:00 p.m. this day."

CLOSING THE POLLS

At 9:00 p.m., the Election Chair announced: "All eligible voters in the voting area who are entitled to vote and who desire to vote should get into the voting line now."

After eligible voters have voted, and no earlier than 9:00 p.m., the Chair declared: "the polls are now closed."

The polls were closed at exactly: 9:00 p.m.

The Election Inspectors were then asked to prepare a Statement of Canvass of the votes cast.

ANNOUNCEMENT OF THE VOTING RESULTS

Debra Moyer, read the Statement of Canvass:

| | <u>YES</u> | | <u>NO</u> |
|------------------|----------------------------|-----|-----------|
| PROPOSITION | #1 | 222 | 56 |
| TOTAL VOTES | (excluding absentee votes) | | |
| ABSENTEE BALLOTS | 49 | | |
| TOTAL VOTES CAST | 278 | | |

APPROVAL OF STATEMENT OF CANVAS

The Chair asked for a motion to approve the Statement of Canvass:

On motion by Mr. Howlett and seconded by Ms. Carbone with approximately 14 people in attendance, the motion was approved. ALL IN FAVOR <u>5</u> OPPOSED <u>0</u> (Mr. Legault and Mr. Turbeville were excused)

ADJOURNMENT

Ms. Moyer thanked everyone for their interest and assistance with this meeting and declared the special meeting adjourned.

Respectfully submitted,

Debra & Moyer

Debra S. Moyer District Clerk