A Special District Election of the Huntington Union Free School District of the Town of Huntington, County of Suffolk, was held at Huntington High School, Oakwood and McKay Roads, Huntington, New York on May 17, 2011.

Mr. Paci, Chairperson of the Election, opened the polls at 6:00 a.m. Daylight Savings Time. At 9:00 p.m. Mr. Paci announced that the polls were closed and that anyone in line would have the right to vote.

A canvas of the voting machines by the Chief Inspector of Elections and the District Clerk showed the following results:

PROPOSITION I (BUDGET)

RESOLVED, that the Board of Education of the Huntington Union Free School District, Town of Huntington, Suffolk County, New York be authorized to expend \$109,037,301 the amount set forth in the proposed budget and to accumulate the balance proposed in the said budget during the school year beginning July 1, 2011, and to levy the necessary tax therefore.

 VOTE:
 YES
 2,318
 NO
 1,139

RESOLUTION Adopted.

PROPOSITION 2 (CAPITAL RESERVE)

RESOLVED, that the Board of Education will be authorized to expend from the Building Improvement Fund, established by the voters of the district at the annual district meeting held May 20, 2008, an amount not to exceed \$215,000 for fuel oil tank replacement at Flower Hill Primary School, \$215,000 for fuel oil tank replacement at Jefferson Primary School, \$215,000 for fuel oil tank replacement at Woodhull Intermediate School and \$39,000 for the balance of EXCEL projects district wide.

VOTE: <u>YES</u> 2,460 <u>NO</u> 837

RESOLUTION Adopted.

FOR MEMBERS OF THE BOARD OF EDUCATION terms as described below to succeed:

William P. Dwyer Christine Bené

MEMBERS, BOARD OF EDUCATION HUNTINGTON UNION FREE SCHOOL DISTRICT

To elect two (2) members of the Board of Education of the Huntington Union Free School District for a term of three (3) years to commence July 1, 2011 and expire June 30, 2014.

William P. Dwyer	received <u>1,327</u> votes
Jennifer Hebert	received <u>1,677</u> votes
Susan Tully	received 842 votes
Adam Spector	received <u>1,656</u> votes
James H. Cahill	received <u>1,242</u> votes

Respectfully submitted,

Elizabeth Troffa District Clerk

Minutes – 5/17/11

PAGE 2

HUNTINGTON UNION FREE SCHOOL DISTRICT ANNUAL BUDGET VOTE AND ELECTION May 17, 2011