

**BOARD OF EDUCATION**  
**Ossining Union Free School District**  
**Ossining, New York 10562**

**Special District Meeting**  
**Ossining High School**

**May 21, 2013**  
**7:00 a.m. - 9:00 p.m.**

**MINUTES**

The School District Budget Vote and Election of the qualified voters of the Ossining Union Free School District was held in the Harvey Culp Gymnasium, Ossining High School, 29 South Highland Avenue, Ossining, County of Westchester, New York, on Tuesday, May 21, 2013 between the hours of 7:00 a.m. and 9:00 p.m. for the purpose of voting upon **Proposition 1**: RESOLVED: that the School District Budget, as proposed by the Ossining Board of Education, for the 2013-2014 School Year, in the amount of \$110,433,452 be adopted and the necessary tax levied therefore; **Proposition 2**: “Shall the proposed 2013-2014 Budget of the Board of Trustees of the Ossining Public Library in the sum of \$3,723,509 be approved, and shall the Ossining Union Free School District be authorized to levy and collect the sum of \$3,673,509 as the necessary tax thereof?” **Proposition 3**: RESOLVED, that the election of two (2) School Board Trustees from among three candidates: Carlos Desmaras, Lisa Murray, and Bill Kress; and **Proposition 4**: RESOLVED, that the election of three (3) Ossining Public Library Trustees from among four candidates: Debbie Goddard, Howard Penn, Madeline Zachacz, and John G. Crawford.

Mrs. Diana Leo served as Co-Chairperson of this Budget Vote and Election and Ms. Ileana Ortiz, District Clerk, served as the Clerk of the Meeting.

The meeting was called to order at 7:00 a.m. District Clerk Ileana Ortiz led all those present in the Pledge of Allegiance. The reading of the call for the Budget Vote and Election was dispensed with; however, proof of publication was available for review. Also available for review was the voter registration list of the District. The votes of this Budget Vote and Election were by ballot on voting machines. The hours during which the polls remained open were 7:00 a.m. to 9:00 p.m. A poll list containing the names and legal residence of each voter was kept by the Clerk of the Meeting.

Inspectors of the Election were present at 6:30 a.m. and they examined each voting machine to be used. They found them to be in order. The counters on the machines showed 000. The seals were in place, the ballot labels were in their proper position and each machine was in all respects in proper condition for use.

At 9:00 p.m. the polls were declared closed. The Co-Chairpersons of the Vote, the District Clerk, and District Legal Counsel canvassed the votes cast and completed the count after everyone had voted. The canvass was open and public. The results of the Budget Vote and Election of May 21, 2013 are as follows:

There were a total of 2,100 persons recorded as voting. This count includes verified absentee and paper ballots.

		<u>YES</u>	<u>NO</u>
<i>Proposition 1</i>	<i>School Budget</i>	1,430	670
<i>Proposition 2</i>	<i>Library Budget</i>	1,351	678

The School Budget was passed.

The Library Budget was passed.

There were two Board of Education Trustee seats open and two candidates elected to fill these seats. The Terms of Office for each are from July 1, 2013 through June 30, 2016.

Carlos Desmaras	470
Lisa Murray	1,496
Bill Kress	1,424

There were three Ossining Public Library Trustee seats open and three candidates elected to fill these seats. The Terms of Office for the three candidates are from July 1, 2013 through June 30, 2016.

Debbie Goddard	1,118
Howard Penn	786
Madeline Zachacz	918
John G. Crawford	945

The Budget Vote and Election was officially adjourned at 9:45 p.m.

---

*Ileana Ortiz, District Clerk*