

(285)

MINUTES
Special District Meeting
February 6, 2007
6:00 a.m. – 9:00 p.m.
Riverhead High School Gymnasium

Barbara O’Kula, District Clerk, administered the oath of office to the following Inspectors of Election:

Oath of Office
-Inspectors of Election
-Chief Inspector

Inspectors of Election: Adele Abrahamsen, Rosemary Colavito, Victoria Farruggia, Deborah Goroleski, Barbara Reichel, Gail Yeager (Chief Inspector of Election).

The following poll clerks were present:

Poll Clerks: Justyna Breitenbach, Dorothy Bascomb, Amanda Jane Brown, Ann Engelhardt, Dorothy Exum, Muriel Groneman, Mary Hatcher, Dorothy Haupt, Katherine Konkell, Irene Lachick, Barbara Lennon, Frances Mapes, Dennis Mueller, Anjum Raja and Patricia Raja.

Poll Clerks

Edward Doherty, Chairperson, opened the meeting at 6:05 a.m. and declared that the polls were open.

Polls Open

At 9:05 p.m., Mr. Doherty asked if all in attendance had voted. Mr. Doherty declared the polls closed at 9:06 p.m.

Polls Closed

Mr. Doherty read the Inspector’s Report as presented by Gail Yeager, Chief Inspector of Election.

Voting Results
-Proposition I
-Passed

Proposition I

Shall the Board of Education be authorized to expend an amount not to exceed \$6,000,000 from funds authorized by New York State Excel aid and funds presently on hand in the established Capital Reserve Fund for the purpose of effecting and/or installing (as may be appropriate) Accessibility Renovations at the Aquebogue, Phillips, Riley, Roanoke, Pulaski, Middle and High Schools; Asbestos Removal at the Middle School; Athletic Field Renovations at the Pulaski and Middle Schools; Auditorium Seats at the Pulaski School; Electrical Renovations at the Phillips, Roanoke, Pulaski and High Schools; Fire Alarm Upgrades at the Aquebogue, Phillips, Riley, Roanoke, Pulaski, Middle and High Schools; Heating and/or Ventilation Renovations at the Aquebogue, Phillips, Riley, Pulaski and High Schools; Kitchen Renovations at the Aquebogue, Phillips, Riley, Roanoke, Pulaski, Middle and High Schools; Masonry Renovations at the Aquebogue and Roanoke Schools; Security Systems at the Aquebogue, Phillips, Riley, Roanoke, Pulaski and Middle Schools; and, Stage Riggings and Curtains at the Phillips, Riley, Roanoke, Pulaski, Middle and High Schools; and, that a further amount not to exceed \$4,000,000 to be hereafter raised, in accordance with previous

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authorization of the voters, be expended upon receipt from the said Capital Reserve Fund for the purpose of completing any of the foregoing projects not able to have been completed within the first mentioned sum above and for the further purpose of Installing Elevators/Connecting Corridors in the Middle School; Locker Renovations/Replacement at the Pulaski, Middle and High Schools, Oil Tank Replacement at the Aquebogue School; and, Smoke Enclosures at the Pulaski and Middle Schools.

Yes 631 No 141

Mr. Doherty declared Proposition I as passed.

There are 56 absentee ballots not included in the above count.

Mr. Doherty adjourned the meeting at 9:18 p.m.

Respectfully submitted,

Barbara J. O'Kula
District Clerk

