

**HUNTINGTON UNION FREE SCHOOL DISTRICT
ANNUAL BUDGET VOTE AND ELECTION
MAY 20, 2008**

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 20, 2008.

At 6:00 a.m. Daylight Savings Time, Mr. McGrath, President of the Board of Education of the Huntington Union Free School District, announced that the polls were open and would remain open until 9:00 p.m.

At 9:00 p.m. Mrs. Troffa, District Clerk of the Huntington Union Free School District, 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 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 \$103,617,414 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, 2008, and to levy the necessary tax therefore...”

VOTE: YES 1,713 NO 983

RESOLUTION Adopted.

PROPOSITION II (CAPITAL RESERVE FUND)

RESOLVED that the Board of Education be authorized to expend from the Building Improvement Fund, established by the voters of the district at the annual district meeting held June 3, 2003, an amount not to exceed \$850,000 for Woodhull Intermediate classroom addition; \$405,000 for reconstruction of exterior wall at Huntington High School; \$25,000 for Security Guard booth at Huntington High School; \$120,000 for completion of Woodhull Intermediate Ceiling Replacement; \$112,000 for Replacement of Fire Alarm System at Southdown Primary; \$64,000 for Irrigation of Athletic Field at Washington Primary; \$72,000 for asphalt play area at Huntington Intermediate, and \$70,000 for Replacement of the Elevator at Huntington Intermediate.

VOTE: **YES** 1,887 **NO** 746

RESOLUTION Adopted.

PROPOSITION III

(ESTABLISH A NEW CAPITAL RESERVE)

RESOLVED that pursuant to Section 3651 of the New York Education Law, the Board of Education is authorized to establish a Capital Reserve Fund, known as the “Building Improvement Fund,” for the purpose of district wide renovation and reconstruction projects. Such Building Improvement Fund shall be capitalized in the ultimate amount not to exceed \$10,000,000 (ten million dollars), plus interest. The probable term of the Reserve Fund shall be eight years, effective July 1, 2008. The source of funding of said Building Improvement Fund shall be the annual transfer of surplus monies, if any, from the District’s General Fund, not to exceed \$2,000,000 in any given year, as may be available at the end of each fiscal year from June 30, 2008 through and including June 30, 2016.

VOTE: **YES** 1,737 **NO** 790

RESOLUTION Adopted.

FOR MEMBERS OF THE BOARD OF EDUCATION

Terms as described below to succeed:

Charles Forte, Jr.

Jill Collyer

Robert T. Lee

To elect three (3) members of the Board of Education of the Huntington Union Free School District as follows: a) one (1) member of the Board of Education for a term of three (3) years to commence July 1, 2008 and expire June 30, 2011; b) one (1) member of the Board of Education for a term of three (3) years and 41 days to commence May 21, 2008 and expire June 30, 2011; and c) one member of the Board of Education for a term of one (1) year and 41 days to commence May 21, 2008 and expire June 30, 2009.

Arthur Danziger	979
William P. Dwyer	*1,359
Crystal E. White	1,028
Kimberly A. Brown	*1,350
Christine Bené	*1,595
Wayne Rendely	2 (Write-in)
William Dwyer	1 (Write-in)
Phyllis Castorina	1 (Write-in)

Administration of Oaths of Office

District Clerk, Elizabeth Troffa, administered the Oath of Office to Mrs. Bené as Trustee of the Board of Education for a term of 3 years and 41 days, commencing May 21, 2008.

The following day, May 21, 2008, District Clerk, Elizabeth Troffa, administered the Oath of Office to Mrs. Brown as Trustee of the Board of Education for a term of 1 year and 41 days, commencing May 21, 2008.

Respectfully submitted,

Elizabeth Troffa
District Clerk