

**MINUTES
BOARD OF EDUCATION
AMITYVILLE UNION FREE SCHOOL DISTRICT
LIBRARY BUDGET AND TRUSTEE VOTE
April 4, 2017**

Call to Order

The meeting was called to order at 12:00 p.m. and it was announced that voting would be by absentee ballot and paper ballots.

The polls were declared open at 12:00 p.m.

Consideration and Information

Resolution – The Annual Meeting of the Amityville Public Library was held on April 4, 2017. The meeting was held to determine if the eligible voters in the Amityville Union Free School District, Amityville, New York, approved or disapproved the 2017-2018 Budget and to fill one Trustee position. The meeting was held in the Amityville Public Library between the hours of 12:00 p.m. and 9:00 p.m. Eastern Daylight Savings Time.

At 9:00 p.m., after all present in the room had completed voting, the polls were declared closed. Canvas of the votes was held by the Chief Inspector of Elections, Anne Crocitto and the District Clerk, Eileen Becker who announced the results of the balloting as noted below.

It was announced:

Proposition #1 – 2017-2018 Library Vote was approved by a majority vote:

<u>Yes</u>	<u>No</u>
139	33

The trustee seat position was determined as follows:

Salvatore Spizzirri
133

Kathleen DeGraff
30

Jessica Bernius
1

Midge Lewin
1

Salvatore Spizzirri was declared the winner. Mr. Spizzirri won a five year term beginning on July 1, 2017 and ending on June 30, 2022.

Adjournment

On a motion duly made, seconded and unanimously carried, the meeting was adjourned at 9:30 p.m.

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 4-19-17
DISTRICT CLERK SIGNATURE
Eileen Becker