THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION NOVEMBER 10, 2009

The District Meeting of the Three Village Central School District of Brookhaven and Smithtown was held on November 10, 2009 at all five (5) Election Districts.

The voting results are reported herewith, to wit:

ELECTION
DISTRICT #1
BOARD OF
REGISTRY AND
ELECTION
INSPECTORS

At Election District No. 1, Arrowhead Elementary School, the following members of the Board of Registry and Election Inspectors were present:

LAST NAME	FIRST NAME	ADDRESS
Maggiacomo	Agnes	10 Longbow Lane, Centereach
Kerr	Kathleen	83 Sycamore Circle, Stony Brook
Blank	Francis	132 Knolls Drive, Stony Brook
Bowen	Anna Marie	115 Terryville Road, #208, Pt. Jeff. Station
Brellis	Lisa	87 Deer Lane, East Setauket
Martino	Michael	202 Main Street #204, Port Jefferson
Pallas	Maribel	4 Flora Drive, Mount Sinai
Ramos	Dena	42 Crown Street, Pt. Jeff. Station
Ramos	Florence	41 Crown Street, Pt. Jeff. Station
Rauer	Kurt	201 Oaklawn Drive, Port Jefferson
Smith	Dorothy	132 Greene Avenue, Pt. Jeff. Station
Van Riper	Christine	116 Foxdale Lane, Port Jefferson
Wessels	Sheila	214 Eastwood Blvd., Centereach

ELECTION
DISTRICT #2
BOARD OF
REGISTRY AND
ELECTION
INSPECTORS

At Election District No. 2, Minnesauke Elementary School, the following members of the Board of Registry and Election Inspectors were present:

LAST NAME	FIRST NAME	ADDRESS
Clute	Barbara	38 Dyke Road, Setauket
Kerr	Russell	83 Sycamore Circle, Stony Brook
Andolfi	Santina	17 Sharon Avenue, Setauket
Barbieri, Sr.	Ralph	23 Quaker Hill Road, Stony Brook
Crane	Dolores	16 New York Avenue, Stony Brook
Davidhoff	Harold	38 Blair Road, East Setauket
Fitzgerald	Eileen	6 New York Avenue, Stony Brook
Forte	Martha	17 Parsonage Road, East Setauket
Gabriele	Valerie	335 Erin Lane, Setauket
Gross	Robert	1507 Nicole Drive, Pt. Jeff. Station
Leger	Karen	1266 North Country Road, Stony Brook
Paddock	Marion	7 Maple Avenue, Stony Brook
Tortoso-Hahn	Dianne	5 North Road, Setauket

ELECTION
DISTIRCT #3
BOARD OF
REGISTRY AND
ELECTION
INSPECTORS

At Election District No. 3, W.S. Mount Elementary School, the following members of the Board of Registry and Election Inspectors were present:

LAST NAME	FIRST NAME	ADDRESS
Moeller	Mary	15 Caroline Avenue, Setauket
Weeks	Evadney	8 Olympia Lane, Stony Brook
Biblo	Mary	10 Mosshill Place, Stony Brook
Cohen	Debra	6 Haskell Court, Stony Brook
Cohen	Pearl	6 Haskell Court, Stony Brook
Feuerstein	Edythe	52 Hastings Drive, Stony Brook
George	Angela	177 Knolls Drive, Stony Brook
Gustafson	Anita	36 Millbrook Drive, Stony Brook
Kahn	Claire	9 Marwood Place, Stony Brook
Mar	Lana	56 Manchester Lane, Stony Brook
Milich	Rose	137 Strathmore Gate Drive, Stony Brook
O'Connell	William	62 Manchester Lane, Stony Brook
Rohr	Helen	15 Hastings Drive, Stony Brook

ELECTION
DISTRICT #4
BOARD OF
REGISTRY AND
ELECTION
INSPECTORS

At Election District No. 4, Nassakeag Elementary School, the following members of the Board of Registry and Election Inspectors were present:

LAST NAME	FIRST NAME	ADDRESS
Koepchen	Henry	10 Conscience Bay Road, Setauket
Koepchen	Louise	10 Conscience Bay Road, Setauket
McGowan	Kenneth	99 Central Avenue, Pt. Jeff. Station
Barosa	Joseph	8 Robin Hood Lane, East Setauket
Barosa	Leonora	8 Robin Hood Lane, East Setauket
Byrne	Anne	12 Carolyn Road, Pt. Jeff. Station
Cohen	Lillian	50 Hurtin Street, Pt. Jeff. Station
Hadden	Georgiana	18 Hurtin Street, Pt. Jeff. Station

Lopez	Dawn	31 Stratton Lane, Stony Brook
Lynch	Barbara	17 Robin Hood Lane, East Setauket
Lynch	Harold	17 Robin Hood Lane, East Setauket
Manfredo	Frank	30 Crown Street, Pt. Jeff. Station
Mednick	Loretta	7 Donald Street, Pt. Jeff. Station
Schoenfeld	Francine	6 Yale Court, Setauket

ELECTION
DISTRICT #5
BOARD OF
REGISTRY AND
ELECTION
INSPECTORS

At Election District No. 5, Setauket Elementary School, the following members of the Board of Registry and Election Inspectors were present:

LAST NAME	FIRST NAME	ADDRESS
Buxton	Karen	19 Friends Road, Setauket
Meadows	Agatha	7 Lillian Street, Pt. Jeff. Station
Bradshaw	Powell	5 Satterly Road, East Setauket
Eberling	Theresa	10 Shady Tree Lane, Port Jefferson
Edwards	Nellie	47 Christian Avenue, Setauket
Jones	Mary	31 Erland Road, Stony Brook
Karr	Gabrielle	201 Sheep Pasture Road, Port Jefferson
Makarenko	Anatol	19 Friends Road, Setauket
McCool	Joan	100 Clove Lane, East Setauket
Meckle	Charles	121 Davis Ave, Pt. Jeff. Station
Vilardi	Robert	11 Brandywine Drive, Setauket
Voss	Elizabeth	26 Gnarled Hollow Road, East Setauket
Williams-Rich	Myrna	8 Presidents Dr, #2B, Port Jefferson

POLLS OPENED

At 6:00 A.M., Agnes Maggiacomo, Chairperson for Election District #1; Barbara Clute, Chairperson for Election District #2; Mary Moeller, Chairperson for Election District #3; Henry Koepchen, Chairperson for Election District #4; and Karen Buxton, Chairperson for Election District #5; announced that the polls were officially opened for the purpose of voting, by voting machine, for the Proposition as presented in the tally portion of these minutes.

POLLS CLOSED

At 9:00 P.M., Agnes Maggiacomo, Chairperson for Election District #1; Barbara Clute, Chairperson for Election District #2; Mary Moeller, Chairperson for Election District #3; Henry Koepchen, Chairperson for Election District #4; and Karen Buxton, Chairperson for Election District #5; ordered the doors to the polling places locked and announced that all remaining persons present who wished to vote, must do so promptly, as the polls were officially closed.

PROPOSITION RESULTS

TALLY

Resolved:

(a) That the Board of Education of the Three Village Central School District of Brookhaven and Smithtown, in the County of Suffolk, New York (the "District"), is hereby authorized to replace roofs at various District school buildings and construct District-wide security improvements, and to expend therefor an amount not to exceed \$8,243,165; (b) that a tax is hereby voted in the amount of not to exceed \$8,243,165 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts the Board of Education shall determine; (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the amount of not to exceed \$8,243,165 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and (d) that the District has been allotted and expects to receive aid under the Expanding our Children's Education and Learning ("EXCEL") State aid program, and additional amounts of other State aid, and all of such aid as and when received by the District shall be applied to offset and reduce the taxes hereby authorized.

YES - 1,400 NO - 397

Proposition carried.

Respectfully submitted,

Andrea Wilson District Clerk