

**Lyme Central School  
Annual Meeting  
May 19, 2015**

7:00 AM

**Opening:** Chairperson of the annual meeting, Christine Lachenauer, read the published notice regarding the annual meeting, and at 7:00 AM, May 19, 2015, declared the polls open for the purpose of voting on the annual budget; (1) School Bus purchase; voting on the Lyme Free Library proposition and one seat on the Board of Education, five year position.

**Election Personnel:** Sandra Rooney, Vicky Barbour, Kathy Gardner, and Elsie Lanning

At 8:00 P.M., Chairperson Christine Lachenauer declared the polls closed. A canvas of the votes produced the following results:

<b>234</b>	People signed the poll list
<u><b>7</b></u>	Absentee ballots
<b>241</b>	Total of Votes Cast

**Proposition # 1:** RESOLVED that the Board of Education of Lyme Central School District is hereby authorized to expend for the 2015-2016 school year \$7,987,273 and to levy a necessary tax for this purpose.

Yes Votes:	<b>204</b>
No Votes:	<b>36</b>
Blank Votes:	<b>0</b>
<u>Void Votes:</u>	<u><b>1</b></u>
Total	<b>241</b>

**The 2015-2016 budget was adopted as proposed.**

**Proposition # 2:** RESOLVED that the Board of Education of the Lyme Central School District be and hereby is authorized to purchase one (1) 65 passenger school bus at an estimated maximum cost of \$103,810 and that such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments; and in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed such estimated maximum aggregate cost shall be issued.

Yes Votes:	<b>196</b>
No Votes:	<b>44</b>
Blank Votes:	<b>0</b>
<u>Void Votes:</u>	<u><b>1</b></u>
Total	<b>241</b>

**The 65 passenger school bus purchase proposition was approved.**

**Proposition #3:** RESOLVED that pursuant to Educational Law, Section 259, the Board of Education of the Lyme Central School District is

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authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, in the amount of \$43,870 which shall be paid to the Lyme Free Library for the support and maintenance of the library. With this appropriated amount to be the annual appropriation thereafter until modified by the registered voters of the Lyme Central School District.

Yes Votes:	<b>193</b>
No Votes:	<b>47</b>
Blank Votes:	<b>0</b>
<u>Void Votes:</u>	<u><b>1</b></u>
Total	<b>241</b>

**The Lyme Free Library support and maintenance proposition was approved.**

<b>Trustee Position #4:</b>	<b>5-Year Term</b>	
	Gary Nicholson	156 votes
	Matthew Sugrue	55 votes
	Blank:	21 votes
	Write-In:	2 votes
	Void Votes:	7 votes
	<b>Total:</b>	<b>241 votes</b>

**Gary Nicholson was elected to position #4 for a 5-year term.**

**Write in Votes:** Becky Countryman, Jackie Schell

**Respectfully submitted,**

**Missy Holmes, District Clerk**