



CHAMPLAIN VALLEY EDUCATIONAL SERVICES
 Board of Cooperative Educational Services
 Sole Supervisory District of Clinton, Essex,
 Warren and Washington Counties

Date of Special Meeting: December 11, 2018

Kind of Meeting: Special Meeting

Location of Special Meeting
 Polling Site: VHQ

Election Officials Present: Vote chairperson Donna LaRocque Chief Election Inspector Meghan Rabideau Louise Backstadt Eric Bell Alex St. Pierre

Meeting Called to Order at: (Time) 12:00 pm *Mrs. LaRocque called mtg. to order & declared polls open*

The Ballot Box was inspected to confirm that it was free of any Ballots.

The padlock was secured and locked on Ballot Box.

The Head Inspector declared the Polls open at 12:00 p.m.

The Head Inspector announced the prospective Closing of the Polls five minutes before the Polls Closed at 8:00 p.m.

The Head Inspector announced Closing of Polls at 8:00 p.m., all qualified voters who were present at the site at this time were allowed to vote.

Polls Closed and final Vote Cast at: (Time) 8:00 pm *Mrs. LaRocque declared polls closed @ 8:00 pm.*

Tabulating of votes concluded at: (Time) 9:36 pm

Results are shown on Vote Count Certification Form.

Submitted by: Meghan Rabideau *Mrs. LaRocque closed the meeting at 9:46 pm.*
 Head Election Inspector
 Chief

All Election Inspector/Assistant Clerks Dan DeLoe

*Last check at Post office (Plattsburgh) and there were no additional absentee ballots.
 MA 4:56 (per Mary Lou Buel)*

C-E-W-W BOCES CAPITAL PROJECT REFERENDUM

DECEMBER 11, 2018

PROPOSITION

Shall the Clinton-Essex-Warren-Washington Counties Board of Cooperative Educational Services (the "CEWW BOCES"), be authorized to undertake a project (the "Project") consisting of the acquisition of approximately 17 acres of land and related buildings and structures comprising the CEWW BOCES's Satellite Branch Campus, 518 Rugar Street, Plattsburgh, New York (the "Satellite Branch Campus") which the CEWW BOCES currently leases and approximately 20 acres adjacent thereto for future expansion, the construction of certain renovations, alterations, additions and improvements to the buildings and structures located at the CEWW BOCES's Plattsburgh Main Campus at 1585 Military Turnpike Ext., Plattsburgh, New York, the Satellite Branch Campus and the Mineville Campus, 3092 Plank Road, Mineville, New York, including related demolition, construction, renovations, site improvements, furnishings, fixtures and equipment required for such purposes, architectural fees and other incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$29,850,000 and in furtherance thereof in its discretion to either (a) enter into any and all agreements and instruments necessary or desirable to effectuate the financing for said Project through the auspices of the Dormitory Authority of the State of New York ("DASNY") including, but not limited to, authority to convey to DASNY such specific interests in real property or leasehold interests as may be necessary or desirable in connection therewith, and to enter into any lease or other agreement with DASNY, as may be necessary or desirable to effectuate said financing or (b) enter into an agreement with the component school districts of the CEWW BOCES pursuant to education law section 1950(14)(a) to provide for the financing of the Project and other matters necessary or proper to effectuate the Project as set forth in such statute.



CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

Date of Special Meeting: December 11, 2018

Kind of Meeting: Special Meeting

Location of Special Meeting
Polling Site: Ausable Valley

Election Officials
Present: Phyllis J Brown Donna Douglas Lisa Fisher

Meeting Called to
Order at: (Time) 12:00 Noon

The Ballot Box was inspected to confirm that it was free of any Ballots.

The padlock was secured and locked on Ballot Box.

The Head Inspector declared the Polls open at 12:00 p.m.

The Head Inspector announced the prospective Closing of the Polls five minutes before the Polls Closed at 8:00 p.m.

The Head Inspector announced Closing of Polls at 8:00 p.m., all qualified voters who were present at the site at this time were allowed to vote.

Polls Closed and final Vote Cast
at: (Time) 8:00 PM Polls Closed
7:50 PM last Vote

Tabulating of votes concluded
at: (Time) 8:15 PM

Results are shown on Vote Count Certification Form.

Submitted by: Phyllis J Brown
Head Election Inspector

All Election
Inspector/Assistant
Clerks Donna L. Douglas Lisa Fisher



CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

Date of Special Meeting: December 11, 2018

Kind of Meeting: Special Meeting

Location of Special Meeting
Polling Site: Beekmantown Central School

Election Officials
Present: Robin A. Sturges Barbara Stone Linda Garrant Dale Mason

Meeting Called to
Order at: (Time) 12:00 pm

The Ballot Box was inspected to confirm that it was free of any Ballots.

The padlock was secured and locked on Ballot Box.

The Head Inspector declared the Polls open at 12:00 p.m.

The Head Inspector announced the prospective Closing of the Polls five minutes before the Polls Closed at 8:00 p.m.

The Head Inspector announced Closing of Polls at 8:00 p.m., all qualified voters who were present at the site at this time were allowed to vote.

Polls Closed and final Vote Cast
at: (Time) 8:00 pm

Tabulating of votes concluded
at: (Time) 8:30 pm

Results are shown on Vote Count Certification Form.

Submitted by: Robin A. Sturges
Head Election Inspector

All Election
Inspector/Assistant
Clerks Dale Mason Barbara Stone Linda Garrant



CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

Date of Special Meeting: December 11, 2018

Kind of Meeting: Special Meeting

Location of Special Meeting
Polling Site: Chazy Central Rural School

Election Officials
Present: Joyce Rovers JOSEPH BARRY Barbara Barry

Meeting Called to
Order at: (Time) 12:00 pm

The Ballot Box was inspected to confirm that it was free of any Ballots.

The padlock was secured and locked on Ballot Box.

The Head Inspector declared the Polls open at 12:00 p.m. ✓

The Head Inspector announced the prospective Closing of the Polls five minutes before the Polls Closed at 8:00 p.m.

The Head Inspector announced Closing of Polls at 8:00 p.m., all qualified voters who were present at the site at this time were allowed to vote.

Polls Closed and final Vote Cast
at: (Time) 8:00 - Last Vote @ 7:00

Tabulating of votes concluded
at: (Time) 8:07

Results are shown on Vote Count Certification Form.

Submitted by: Joyce Rovers
Head Election Inspector

All Election
Inspector/Assistant
Clerks Joseph Barry Barbara Barry



CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

Date of Special Meeting: December 11, 2018

Kind of Meeting: Special Meeting

Location of Special Meeting
Polling Site: Foyer + Cafeteria (Crown Point, CSD)

Election Officials
Present: J. McMurtay R. Cunningham T. Treparker

Meeting Called to
Order at: (Time) 12:00 p.m.

The Ballot Box was inspected to confirm that it was free of any Ballots.

The padlock was secured and locked on Ballot Box.

The Head Inspector declared the Polls open at 12:00 p.m.

The Head Inspector announced the prospective Closing of the Polls five minutes before the Polls Closed at 8:00 p.m.

The Head Inspector announced Closing of Polls at 8:00 p.m., all qualified voters who were present at the site at this time were allowed to vote.

Polls Closed and final Vote Cast
at: (Time) 8:00

Tabulating of votes concluded
at: (Time) 8:07

Results are shown on Vote Count Certification Form.

Submitted by: Jessie McMurtay
Head Election Inspector

All Election
Inspector/Assistant
Clerks Ronnie Cunningham



CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

Date of Special Meeting: December 11, 2018

Kind of Meeting: Special Meeting

Location of Special Meeting
Polling Site: Elizabethtown - Lewis CSD

Election Officials
Present: Lois Ducharme Harvey LeCuyer David Dorsey

Meeting Called to
Order at: (Time) 12:00pm

The Ballot Box was inspected to confirm that it was free of any Ballots.

The padlock was secured and locked on Ballot Box.

The Head Inspector declared the Polls open at 12:00 p.m.

The Head Inspector announced the prospective Closing of the Polls five minutes before the Polls Closed at 8:00 p.m.

The Head Inspector announced Closing of Polls at 8:00 p.m., all qualified voters who were present at the site at this time were allowed to vote.

Polls Closed and final Vote Cast
at: (Time) 8:00p

Tabulating of votes concluded
at: (Time) 8:18p

Results are shown on Vote Count Certification Form.

Submitted by: Lois Ducharme
Head Election Inspector

All Election
Inspector/Assistant
Clerks [Signature] Harvey LeCuyer



CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

Date of Special Meeting: December 11, 2018

Kind of Meeting: Special Meeting

Location of Special Meeting
Polling Site: Keene Central School

Election Officials
Present: Cindy Snow Heather D'Zelia Brenda LeClair

Meeting Called to
Order at: (Time) 12:00 pm

The Ballot Box was inspected to confirm that it was free of any Ballots.

The padlock was secured and locked on Ballot Box.

The Head Inspector declared the Polls open at 12:00 p.m.

The Head Inspector announced the prospective Closing of the Polls five minutes before the Polls Closed at 8:00 p.m.

The Head Inspector announced Closing of Polls at 8:00 p.m., all qualified voters who were present at the site at this time were allowed to vote.

Polls Closed and final Vote Cast
at: (Time) 8:00 pm

Tabulating of votes concluded
at: (Time) 8:10 pm

Results are shown on Vote Count Certification Form.

Submitted by: [Signature]
Head Election Inspector

All Election
Inspector/Assistant
Clerks [Signature] Brenda L. LeClair



CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

Date of Special Meeting: December 11, 2018

Kind of Meeting: Special Meeting

Location of Special Meeting
Polling Site: Monak Central School

Election Officials
Present: Ann Tesar Jeanne Bodies

Meeting Called to
Order at: (Time) 8:20 *Ann Tesar phoned Voter Headquarters to verify polls opened and site all set at 12:00 noon. (MP) 12/11/2018*

The Ballot Box was inspected to confirm that it was free of any Ballots.

The padlock was secured and locked on Ballot Box.

The Head Inspector declared the Polls open at 12:00 p.m.

The Head Inspector announced the prospective Closing of the Polls five minutes before the Polls Closed at 8:00 p.m.

The Head Inspector announced Closing of Polls at 8:00 p.m., all qualified voters who were present at the site at this time were allowed to vote.

Polls Closed and final Vote Cast
at: (Time) 8:00 PM

Tabulating of votes concluded
at: (Time) 8:30 PM

Results are shown on Vote Count Certification Form.

Submitted by: Ann Tesar
Head Election Inspector

All Election
Inspector/Assistant
Clerks Jeanne Bodies Tom Stoddard



CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

Date of Special Meeting: December 11, 2018

Kind of Meeting: Special Meeting

Location of Special Meeting
Polling Site: Northern Adirondack Central School

Election Officials
Present: Melissa Woodard Roger P. Stungis Manya Dupree

Meeting Called to
Order at: (Time) 12:00 pm

The Ballot Box was inspected to confirm that it was free of any Ballots.

The padlock was secured and locked on Ballot Box.

The Head Inspector declared the Polls open at 12:00 p.m.

The Head Inspector announced the prospective Closing of the Polls five minutes before the Polls Closed at 8:00 p.m.

The Head Inspector announced Closing of Polls at 8:00 p.m., all qualified voters who were present at the site at this time were allowed to vote.

Polls Closed and final Vote Cast
at: (Time) 8pm

Tabulating of votes concluded
at: (Time) 8:10pm

Results are shown on Vote Count Certification Form.

Submitted by: Manya Dupree
Head Election Inspector

All Election
Inspector/Assistant
Clerks Melissa Woodard Roger P. Stungis



CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

Date of Special Meeting: December 11, 2018

Kind of Meeting: Special Meeting

Location of Special Meeting
Polling Site: NCRS

Election Officials
Present: Kathy Woodward Audrey Douglas Lucy Mayo

Meeting Called to
Order at: (Time) 8:00 Kathy phoned voter headquarters to verify
polls open & site all set at 12:00pm. (MR)
12-11-18

- ✓ The Ballot Box was inspected to confirm that it was free of any Ballots.
- ✓ The padlock was secured and locked on Ballot Box.
- ✓ The Head Inspector declared the Polls open at 12:00 p.m.
- ✓ The Head Inspector announced the prospective Closing of the Polls five minutes before the Polls Closed at 8:00 p.m.
- ✓ The Head Inspector announced Closing of Polls at 8:00 p.m., all qualified voters who were present at the site at this time were allowed to vote.

Polls Closed and final Vote Cast
at: (Time) 8:00
Tabulating of votes concluded
at: (Time) 8:00

Results are shown on Vote Count Certification Form.

Submitted by: Kathy Woodward
Head Election Inspector

All Election
Inspector/Assistant
Clerks Audrey Douglas Audrey Douglas Lucy Mayo



CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

Date of Special Meeting: December 11, 2018

Kind of Meeting: Special Meeting

Location of Special Meeting
Polling Site: Peru Community Room - Peru School

Election Officials
Present: Lucille Frazier [Signature] Pamela Dew

Meeting Called to
Order at: (Time) 12:04 pm

The Ballot Box was inspected to confirm that it was free of any Ballots.

The padlock was secured and locked on Ballot Box.

The Head Inspector declared the Polls open at 12:00 p.m.

The Head Inspector announced the prospective Closing of the Polls five minutes before the Polls Closed at 8:00 p.m.

The Head Inspector announced Closing of Polls at 8:00 p.m., all qualified voters who were present at the site at this time were allowed to vote.

Polls Closed and final Vote Cast
at: (Time) 8:00

Tabulating of votes concluded
at: (Time) 8:30

Results are shown on Vote Count Certification Form.

Submitted by: Pamela K Dew
Head Election Inspector

All Election
Inspector/Assistant
Clerks [Signatures]



CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

Date of Special Meeting: December 11, 2018

Kind of Meeting: Special Meeting

Location of Special Meeting
Polling Site: PLATTSBURGH - DUKE

Election Officials
Present: Linda LaMotte Anna Sanford

Meeting Called to
Order at: (Time) 8:10 Election Inspector Called notifying polls were open at 12:10 pm. MR
12/11/18

The Ballot Box was inspected to confirm that it was free of any Ballots.

The padlock was secured and locked on Ballot Box.

The Head Inspector declared the Polls open at 12:00 p.m.

The Head Inspector announced the prospective Closing of the Polls five minutes before the Polls Closed at 8:00 p.m.

The Head Inspector announced Closing of Polls at 8:00 p.m., all qualified voters who were present at the site at this time were allowed to vote.

Polls Closed and final Vote Cast
at: (Time) 8:00.

Tabulating of votes concluded
at: (Time) 8:30.

Results are shown on Vote Count Certification Form.

Submitted by: Marc Gendron
Head Election Inspector

All Election
Inspector/Assistant
Clerks Linda LaMotte Michael Bell



CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

Date of Special Meeting: December 11, 2018

Kind of Meeting: Special Meeting

Location of Special Meeting
Polling Site: Putnam Central School

Election Officials
Present: Patricia Hamel Mary Jane Dedrick Kim Brown

Meeting Called to
Order at: (Time) 12:00 p.m.

The Ballot Box was inspected to confirm that it was free of any Ballots.

The padlock was secured and locked on Ballot Box.

The Head Inspector declared the Polls open at 12:00 p.m.

The Head Inspector announced the prospective Closing of the Polls five minutes before the Polls Closed at 8:00 p.m.

The Head Inspector announced Closing of Polls at 8:00 p.m., all qualified voters who were present at the site at this time were allowed to vote.

Polls Closed and final Vote Cast
at: (Time) 8:00 p.m.

Tabulating of votes concluded
at: (Time) 8:14 p.m.

Results are shown on Vote Count Certification Form.

Submitted by: Kim Brown
Head Election Inspector

All Election
Inspector/Assistant
Clerks Patricia Hamel Mary Jane Dedrick



CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

Date of Special Meeting: December 11, 2018

Kind of Meeting: Special Meeting

Location of Special Meeting
Polling Site: Saranac High School

Election Officials
Present: Barbara Ducatte

Meeting Called to
Order at: (Time) 12 pm
8 pm

- The Ballot Box was inspected to confirm that it was free of any Ballots.
- The padlock was secured and locked on Ballot Box.
- The Head Inspector declared the Polls open at 12:00 p.m.
- The Head Inspector announced the prospective Closing of the Polls five minutes before the Polls Closed at 8:00 p.m.

The Head Inspector announced Closing of Polls at 8:00 p.m., all qualified voters who were present at the site at this time were allowed to vote.

Polls Closed and final Vote Cast
at: (Time) 8 pm
Tabulating of votes concluded
at: (Time) 8:25 pm

Results are shown on Vote Count Certification Form.

Submitted by: Barbara Ducatte
Head Election Inspector

All Election
Inspector/Assistant
Clerks Jenny Lee Martz, Maria Pelley



CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

Date of Special Meeting: December 11, 2018

Kind of Meeting: Special Meeting

Location of Special Meeting
Polling Site: Schroon Lake CSD

Election Officials
Present: Edna M. Bowers Laura Donaldson Sheryl Halliday

Meeting Called to
Order at: (Time) 12:00 pm

The Ballot Box was inspected to confirm that it was free of any Ballots.

The padlock was secured and locked on Ballot Box.

The Head Inspector declared the Polls open at 12:00 p.m.

The Head Inspector announced the prospective Closing of the Polls five minutes before the Polls Closed at 8:00 p.m.

The Head Inspector announced Closing of Polls at 8:00 p.m., all qualified voters who were present at the site at this time were allowed to vote.

Polls Closed and final Vote Cast
at: (Time) 7:50 pm

Tabulating of votes concluded
at: (Time) 8:20 pm

Results are shown on Vote Count Certification Form.

Submitted by: Edna M. Bowers
Head Election Inspector

All Election
Inspector/Assistant
Clerks Sheryl Halliday Laura Donaldson



CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

Date of Special Meeting: December 11, 2018

Kind of Meeting: Special Meeting

Location of Special Meeting
Polling Site: TICONDEROGA

Election Officials
Present: JEAN MCKEE CHERYL O'CONNOR Susan Liddell

Meeting Called to
Order at: (Time) 12:00 P.M.

The Ballot Box was inspected to confirm that it was free of any Ballots.

The padlock was secured and locked on Ballot Box.

The Head Inspector declared the Polls open at 12:00 p.m.

The Head Inspector announced the prospective Closing of the Polls five minutes before the Polls Closed at 8:00 p.m.

The Head Inspector announced Closing of Polls at 8:00 p.m., all qualified voters who were present at the site at this time were allowed to vote.

Polls Closed and final Vote Cast
at: (Time) 8:00 P.M.

Tabulating of votes concluded
at: (Time) 9:00 P.M.

Results are shown on Vote Count Certification Form.

Submitted by: JEAN MCKEE
Head Election Inspector

All Election
Inspector/Assistant
Clerks Jean McKee Cheryl O'Connor Susan A. Liddell



CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

Date of Special Meeting: December 11, 2018

Kind of Meeting: Special Meeting

Location of Special Meeting
Polling Site: Westport C. School

Election Officials
Present: Brenda Drummond Gwen Goff Mary Jane Viens

Meeting Called to
Order at: (Time) 12:00 pm

The Ballot Box was inspected to confirm that it was free of any Ballots.

The padlock was secured and locked on Ballot Box.

The Head Inspector declared the Polls open at 12:00 p.m.

The Head Inspector announced the prospective Closing of the Polls five minutes before the Polls Closed at 8:00 p.m.

The Head Inspector announced Closing of Polls at 8:00 p.m., all qualified voters who were present at the site at this time were allowed to vote.

Polls Closed and final Vote Cast
at: (Time) 8:00 pm

Tabulating of votes concluded
at: (Time) 8:30 pm

Results are shown on Vote Count Certification Form.

Submitted by: Brenda Drummond
Head Election Inspector

All Election
Inspector/Assistant
Clerks Gwen Goff Mary Jane Viens



CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

Date of Special Meeting: December 11, 2018

Kind of Meeting: Special Meeting

Location of Special Meeting
Polling Site: Willsboro

Election Officials
Present: Gail Drinkwine Krissy Heerkes Cecile McVicker

Meeting Called to
Order at: (Time) 12:00 pm

The Ballot Box was inspected to confirm that it was free of any Ballots.

The padlock was secured and locked on Ballot Box.

The Head Inspector declared the Polls open at 12:00 p.m.

The Head Inspector announced the prospective Closing of the Polls five minutes before the Polls Closed at 8:00 p.m.

The Head Inspector announced Closing of Polls at 8:00 p.m., all qualified voters who were present at the site at this time were allowed to vote.

Polls Closed and final Vote Cast
at: (Time) 8:00 pm

Tabulating of votes concluded
at: (Time) 8:06 pm

Results are shown on Vote Count Certification Form.

Submitted by: Gail Drinkwine
Head Election Inspector

All Election
Inspector/Assistant
Clerks Cecile McVicker Krissy Heerkes