

**Haines Borough
Borough Assembly Meeting
Election CANVASS
October 14, 2014
MINUTES**

Approved

THIS WAS A SPECIAL MEETING HELD SOLELY FOR THE PURPOSE OF CANVASSING THE RESULTS OF THE OCTOBER 7, 2014 GENERAL MUNICIPAL ELECTION. NO OTHER BUSINESS WAS DISCUSSED.

1. **CALL TO ORDER:** Mayor Stephanie **SCOTT** called the election canvass to order at 6:16 p.m. in the Assembly Chambers of the Public Safety Building and led the pledge to the flag.
2. **ROLL CALL:** **Present:** Mayor Stephanie **SCOTT**, and Assembly Members Jerry **LAPP**, Debra **SCHNABEL**, Joanne **WATERMAN**, and Diana **LAPHAM**. **Absent:** Dave **BERRY** and George **CAMPBELL**

Staff Present: Dave **SOSA**/Borough Manager, Julie **COZZI**/Borough Clerk, Bill **MUSSER**/Chief of Police, and others.

Visitors Present: Karen **GARCIA**/CVN, Margaret **FRIEDENAUER**/KHNS, Jan **HILL**, and others.

3. **CANVASS – October 7, 2014 General Municipal Election:**

COZZI presented the Borough Clerk's written election canvass report and explained her recommendations. She reported a total of 52 ballots not counted on Election Day. 8 are disqualified because the voters were not properly registered, per the Division of Elections, returned the ballots past the deadline or did not complete or sign the required voter certifications or get this required witness signature. The remaining 44 uncounted ballots are valid and may be counted by the assembly during this canvass.

Absentee-by-Mail:	7
Absentee-by-Fax:	17
Questioned/Absentee-in-Person/Special Needs ballots:	<u>18</u>
Total:	44

Motion by **LAPP** to "accept the Borough Clerk's Election report and recommendations regarding ballots to be counted during the October 7, 2014 Election Canvass," and the motion carried unanimously.

Mayor **SCOTT** turned the proceedings over to Deputy Mayor **LAPP**, and **COZZI** delivered to him the 44 ballots to be counted. **LAPP** opened each ballot envelope with the assistance of **COZZI** and **WATERMAN**. Then, **LAPP** read aloud each vote with **COZZI** observing. Two teams tallied: 1) **WATERMAN/LAPHAM** and 2) **SCOTT/SCHNABEL**.

Following the counting, Mayor **SCOTT** called for a very brief recess to enable **COZZI** to complete the October 7, 2014 Election totals to be read into the record.

Following the recess, **COZZI** read the final election results into the record, as follows:

<u>MAYOR</u>	
HILL	<u>551</u> - WINNER
SCOTT	<u>473</u>
OTHER, WRITE-INS	<u>8</u>

BOROUGH ASSEMBLY

BENASSI 405
CASE 437 - WINNER
ERNY 368
JACKSON 547 - WINNER
PARNELL 186
OTHER, WRITE-INS 1

SCHOOL BOARD

CLAY 678 - WINNER
PALMIERI 739 - WINNER
OTHER, WRITE-INS 60

PROPOSITION #1 - CHARTER AMENDMENT - 40% TO ELECT

YES 567 - PASSED
NO 444

PROPOSITION #2 - BOND SCHOOL VOC-EC

YES 602 - PASSED
NO 411

PROPOSITION #3 - BOND SCHOOL AHU

YES 637 - PASSED
NO 383

PROPOSITION #4 - BOND HS ROOF

YES 451
NO 572 - FAILED

4. ADJOURNMENT - 6:52 pm

Motion by LAPP to "adjourn the October 7, 2014 Election Canvass," and the motion carried unanimously.

ATTEST:


Julie Cozzi, MMC, Borough Clerk




Janice Hill, Mayor