

MEETING OF THE BOARD OF TRUSTEES
OF THE
MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY

October 11, 2019

5:00 PM

AGENDA

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

PERIOD OF PUBLIC EXPRESSION

II. SPECIAL DISTRICT MEETING TO VOTE ON LIBRARY PROJECT

III. ADJOURNMENT

The next meeting of the Board of Trustees is scheduled for:

October 28, 2019 @ 7:00PM

**MASTICS-MORICHES-SHIRLEY
COMMUNITY LIBRARY**

MINUTES OF OCTOBER 11, 2019 BOARD MEETING

President Maiorana called the meeting to order at 5:15 pm.

Present were Trustees Maiorana, Simmons, DuBois, Gross, Director Rosalia, Business Manager Nowak, Secretary Prevete and Members of the public. Trustee Furnari arrived at 5:20 pm.

PRESENT

PERIOD OF PUBLIC EXPRESSION

WHEREAS, the Board of Trustees of the Mastics-Moriches-Shirley Community

Library (the “Library”) has proposed to undertake a library facilities expansion and enhancement project, consisting of (i) the construction of alterations and improvements to the existing library located at 407 William Floyd Parkway, Shirley, New York, and the site thereof; (ii) the construction of additions, alterations and improvements to Village Hall of the former Village of Mastic Beach, located on 369 Neighborhood Road, Mastic Beach, New York, and the site thereof, for use as a new library annex and (iii) the construction of a new library annex and site improvements related thereto, on William Street in the hamlet of Moriches on the site of the “Little Red Schoolhouse,” (collectively, the “Project”), all as more particularly described in the attached SEQRA Resolutions and the plan dated September 23, 2019 and prepared for the Library by H2M architects + engineers, Melville, New York; and

**NOTICE OF
SPECIAL
DISTRICT
MEETING**

WHEREAS, the estimated total cost of the proposed Project is \$26,690,964; and

WHEREAS, the Board of Trustees of the Library plans to use \$4,000,000 in

Funds currently on hand to pay a portion of the cost of the Project and use the proceeds of obligations issued by the School District in an amount of not to exceed \$22,690,964 to finance the balance of the cost of said Project; and

WHEREAS, the Board of Trustees of the Library has completed its environment-

al analysis of the impacts of the proposed Project, as set forth in the annexed SEQRA Resolution, dated September 23, 2019; and

WHEREAS, pursuant to Section 260, Subdivision 10, of the New York Education

DRAFT - UNAPPROVED

Law, the Board of Trustees of the Library has the authority to require the Board of Education of the School District to call, give notice of, and conduct a Special District Meeting for the purpose of authorizing the issuance of obligations of the School District to finance a portion of the cost of the proposed Project; and

WHEREAS, the Board of Trustees of the Library desires to have the Special District Meeting take place in Meeting Room "A" of the Mastics-Moriches-Shirley Community Library, 407 William Floyd Parkway, Shirley, New York, on December 10, 2019, between the hours of 7:00 A.M. and 9:00 P.M. (Prevailing Time); and

Now, therefor be it

RESOLVED, that the Board of Trustees of the Library, hereby requests that the Board of Education of the School District call, give notice of, and conduct a Special district meeting to be held on December 10, 2019, between the hours of 7:00 A.M. and 9:00 P.M. (Prevailing Time), in Meeting Room "A" of the Mastics-Moriches-Shirley Community Library, 407 William Floyd Parkway, Shirley, New York, for the purpose of authorizing the issuance of obligations of the School District in the amount of \$22,690,964, the proceeds of which shall be used for the purpose of financing a portion of the cost of the Project, and to authorize a library tax for the purposes of paying debt service on the obligations issued by the School District to finance a portion of the cost of the Project. The balance of the cost of said Project shall be paid from \$4,000,000 of Library funds currently on hand and hereby authorized for such purpose; and it is

FURTHER RESOLVED, that the Board of Trustees of the Library, hereby requests that the Board of Education of the School District take the steps necessary to authorize lease of the existing building located on William Street in the hamlet of Moriches and known as the "Little Red Schoolhouse," including the site thereof, to the Library for a term that shall not exceed thirty (30) years for the operation of a new library annex and no other use whatsoever; and it is

FURTHER RESOLVED, that the proceeds of the bonds authorized pursuant to the proposition to be submitted to the voters on December 10, 2019, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Library for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

FURTHER RESOLVED, that Library Counsel, Kevin A. Seaman, Esq., and School District Bond Counsel, Hawkins Delafield & Wood LLP, are hereby authorized to take all necessary actions to effectuate the foregoing; and it is

DRAFT - UNAPPROVED

FURTHER RESOLVED, that Library Director Kerri Rosalia and/or her designee are hereby authorized to take all necessary actions and to execute any and all documents and/or agreements as necessary in connection with the foregoing; and it is

FURTHER RESOLVED, that this Resolution may be supplemented and/or amended to provide for all necessary action of the Board of Trustees of the Library as may be required to provide for the scheduling and conducting of said special district meeting; and it is

FURTHER RESOLVED, that this resolution shall take effect immediately.

Motion by DuBois, second by Furnari to adopt the foregoing resolution.
Carried 5-0.

Motion by Furnari, second by DuBois to adjourn the meeting at 5:33 P.M.
Carried 5-0.

ADJOURNMENT

Respectfully Submitted by,

Cecile Prevette, Secretary

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
MASTICS–MORICHES–SHIRLEY COMMUNITY LIBRARY,
ADOPTED OCTOBER 11, 2019, REQUESTING THE BOARD OF
EDUCATION OF THE WILLIAM FLOYD UNION FREE SCHOOL
DISTRICT OF THE MASTICS-MORICHES-SHIRLEY TO CALL A
SPECIAL DISTRICT MEETING TO VOTE ON A LIBRARY
PROJECT**

RECITALS

WHEREAS, the Board of Trustees of the Mastics–Moriches–Shirley Community Library (the “Library”) has proposed to undertake a library facilities expansion and enhancement project, consisting of (i) the construction of alterations and improvements to the existing library located at 407 William Floyd Parkway, Shirley, New York, and the site thereof; (ii) the construction of additions, alterations and improvements to Village Hall of the former Village of Mastic Beach, located on 369 Neighborhood Road, Mastic Beach, New York, and the site thereof, for use as a new library annex and (iii) the construction of a new library annex and site improvements related thereto, on William Street in the hamlet of Moriches on the site of the “Little Red Schoolhouse,” (collectively, the “Project”), all as more particularly described in the attached SEQRA Resolutions and the plan dated September 23, 2019 and prepared for the Library by H2M architects + engineers, Melville, New York; and

WHEREAS, the estimated total cost of the proposed Project is \$26,690,964; and

WHEREAS, the Board of Trustees of the Library plans to use \$4,000,000 in funds currently on hand to pay a portion of the cost of the Project and use the proceeds of obligations issued by the School District in an amount of not to exceed \$22,690,964 to finance the balance of the cost of said Project; and

WHEREAS, the Board of Trustees of the Library has completed its environmental analysis of the impacts of the proposed Project, as set forth in the annexed SEQRA Resolution, dated September 23, 2019; and

WHEREAS, pursuant to Section 260, Subdivision 10, of the New York Education Law, the Board of Trustees of the Library has the authority to require the Board of Education of the School District to call, give notice of, and conduct a Special District Meeting for the purpose of authorizing the issuance of obligations of the School District to finance a portion of the cost of the proposed Project; and

WHEREAS, the Board of Trustees of the Library desires to have the Special District Meeting take place in Meeting Room “A” of the Mastics–Moriches–Shirley Community Library, 407 William Floyd Parkway, Shirley, New York, on December 10, 2019, between the hours of 7:00 A.M. and 9:00 P.M. (Prevailing Time); and

Now, therefore be it

RESOLVED, that the Board of Trustees of the Library, hereby requests that the Board of Education of the School District call, give notice of, and conduct a special district meeting to be held on December 10, 2019, between the hours of 7:00 A.M. and 9:00 P.M. (Prevailing Time), in Meeting Room “A” of the Mastics–Moriches–Shirley Community Library, 407 William Floyd Parkway, Shirley, New York, for the purpose of authorizing the issuance of obligations of the School District in the amount of \$22,690,964, the proceeds of which shall be used for the purpose of financing a portion of the cost of the Project, and to authorize a library tax for the purposes of paying debt service on the obligations issued by the School District to finance a portion of the cost of the Project. The balance of the cost of said Project shall be paid from \$4,000,000 of Library funds currently on hand and hereby authorized for such purpose; and it is

FURTHER RESOLVED, that the Board of Trustees of the Library, hereby requests that the Board of Education of the School District take the steps necessary to authorize lease of the existing building located on William Street in the hamlet of Moriches and known as the “Little Red Schoolhouse,” including the site thereof, to the Library for a term that shall not exceed thirty (30) years for the operation of a new library annex and no other use whatsoever; and it is

FURTHER RESOLVED, that the proceeds of the bonds authorized pursuant to the proposition to be submitted to the voters on December 10, 2019, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Library for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

FURTHER RESOLVED, that Library Counsel, Kevin A. Seaman, Esq., and School District Bond Counsel, Hawkins Delafield & Wood LLP, are hereby authorized to take all necessary actions to effectuate the foregoing; and it is

FURTHER RESOLVED, that Library Director Kerri Rosalia and/or her designee are hereby authorized to take all necessary actions and to execute any and all documents and/or agreements as necessary in connection with the foregoing; and it is

FURTHER RESOLVED, that this Resolution may be supplemented and/or amended to provide for all necessary action of the Board of Trustees of the Library as may be required to provide for the scheduling and conducting of said special district meeting; and it is

FURTHER RESOLVED, that this resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by Trustee

_____ and duly put to a vote on roll call which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

Kerri Rosalia
Director

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the
Mastics–Moriches–Shirley Community Library, in the
County of Suffolk, New York

October 11, 2019

* * *

A special meeting of the Board of Trustees of the Mastics–Moriches–Shirley Community Library, in the County of Suffolk, New York, was held at the Library, 407 William Floyd Parkway, Shirley, New York, on October 11, 2019, at 5 o'clock P.M. (Prevailing Time).

There were present:

Board Members:

There were absent:

Also Present: Kerri Rosalia, Library Director

* * *

Trustee _____ offered the following resolution and moved its adoption:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE MASTICS–MORICHES–SHIRLEY COMMUNITY LIBRARY, ADOPTED OCTOBER 11, 2019, REQUESTING THE BOARD OF EDUCATION OF THE WILLIAM FLOYD UNION FREE SCHOOL DISTRICT OF THE MASTICS-MORICHES-SHIRLEY TO CALL A SPECIAL DISTRICT MEETING TO VOTE ON A LIBRARY PROJECT

RECITALS

WHEREAS, the Board of Trustees of the Mastics–Moriches–Shirley Community Library (the “Library”) has proposed to undertake a library facilities expansion and enhancement project, consisting of (i) the construction of alterations and improvements to the existing Library building and the site thereof; (ii) the construction of additions, alterations and improvements to create a new library annex at the building and site owned by the Library (formerly the location of the Mastic Beach Village Hall), situated at 369 Neighborhood Road, Mastic Beach, New York, including the granting of an access easement thereon by the Library for the benefit of the School District; and (iii) the construction of a new library annex and related site improvements at the Little Red Schoolhouse Property owned by the School District, situated on William Street in the hamlet of Moriches (collectively, the “Project”), all as more particularly described in the attached SEQRA Resolutions, and the plan dated September 23, 2019, prepared for the Library by H2M architects + engineers, Melville, New York; and

WHEREAS, the estimated total cost of the proposed Project is \$26,690,964; and

WHEREAS, the Board of Trustees of the Library plans to use \$4,000,000 in funds currently on hand to pay a portion of the cost of the Project and use the proceeds of obligations issued by the School District in an amount of not to exceed \$22,690,964 to finance the balance of the cost of said Project; and

WHEREAS, the Board of Trustees of the Library has completed its environmental analysis of the impacts of the proposed Project, as set forth in the annexed SEQRA Resolution, dated September 23, 2019; and

WHEREAS, pursuant to Section 260, Subdivision 10, of the New York Education Law, the Board of Trustees of the Library has the authority to require the Board of Education of the School District to call, give notice of, and conduct a Special District Meeting for the purpose of authorizing the issuance of obligations of the School District to finance a portion of the cost of the proposed Project; and

WHEREAS, the Board of Trustees of the Library desires to have the Special District Meeting take place in Meeting Room “A” of the Mastics–Moriches–Shirley Community Library, 407 William Floyd Parkway, Shirley, New York, on December 10, 2019, between the hours of 7:00 A.M. and 9:00 P.M. (Prevailing Time); and

Now, therefore be it

RESOLVED, that the Board of Trustees of the Library, hereby requests that the Board of Education of the School District call, give notice of, and conduct a special district meeting to be held on December 10, 2019, between the hours of 7:00 A.M. and 9:00 P.M. (Prevailing Time), in Meeting Room “A” of the Mastics–Moriches–Shirley Community Library, 407 William Floyd Parkway, Shirley, New York, for the purpose of authorizing the issuance of obligations of the School District in the amount of \$22,690,964, the proceeds of which shall be used for the purpose of financing a portion of the cost of the Project, and to authorize a library tax for the purposes of paying debt service on the obligations issued by the School District to finance a portion of the cost of the Project. The balance of the cost of said Project shall be paid from \$4,000,000 of Library funds currently on hand and hereby authorized for such purpose; and it is

FURTHER RESOLVED, that the proceeds of the bonds authorized pursuant to the proposition to be submitted to the voters on December 10, 2019, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Library for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department; and it is

FURTHER RESOLVED, that Library Counsel, Kevin A. Seaman, Esq., and School District Bond Counsel, Hawkins Delafield & Wood LLP, are hereby authorized to take all necessary actions to effectuate the foregoing; and it is

FURTHER RESOLVED, that Library Director Kerri Rosalia and/or her designee are hereby authorized to take all necessary actions and to execute any and all documents and/or agreements as necessary in connection with the foregoing; and it is

FURTHER RESOLVED, that this Resolution may be supplemented and/or amended to provide for all necessary action of the Board of Trustees of the Library as may be required to provide for the scheduling and conducting of said special district meeting; and it is

FURTHER RESOLVED, that this resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by Trustee

_____ and duly put to a vote on roll call which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

CERTIFICATE

I, Kerri Rosalia, Library Director of the Mastics–Moriches–Shirley Community Library, Suffolk County, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Library, duly called and held on October 11, 2019 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Library this __ day of October, 2019.

(SEAL)

Library Director

Copy of SEQRA Resolution

Copy of Project Plan