**ROSE MEMORIAL LIBRARY**

**79 East Main Street, Stony Point, New York 10980**

**Special Meeting of the Board of Trustees**

**ZOOM Special Meeting Minutes for Wednesday July 22, 2020**

**Attendees (4/5) James Brooks, Ted Needleman, Amanda. Pagan-Glass, Rebecca Sanders,**

**(F Hollis Griffin, Jr - partial) James Mahoney (Director)**

1. Call to Order at 6:49 pm,
2. Sale of 61 East Main St: Town Building Inspector has said that in order to build two separate houses on the property it will require a cul-de-sac build to town road specs, and curbing. Two excavators have estimated that this would cost $175K-$215K, thus making the sale price untenable. The buyers have reduced their offer to $200,000 There is talk of seeking the cooperation of the town Supervisor to reach a compromise. Motion by James Brooks to reject the offer of $200,000 and ask agent to try to keep the interest alive. 2nd by Amanda Pagan-Glass. Seek a higher offer. Unanimously approved (4).
3. Discussion on the progress of Chapter 414. We should attempt to publicize the referendum. Use the Ambulance Corps parking lot; yard signs. Motion by Ted Needleman / 2nd by Amanda Pagan-Glass to go forward with 414, asking $21,384 (our tax cap) raising taxes $5.03 annually for average homeowner. Unanimously approved (4).
4. Adjournment 7:31 PM

**Next regular meeting scheduled for August 19, 2019 at 6:30 pm**

 **`** Submitted by

 James Mahoney

 Library Director