**SPECIAL MEETING**

**of the Board of Trustees**

**Thursday, September , 2017**

**6:30 pm**

**Agenda**

I. **Call to Order**

II. **Public Comment**

III. **New Business** –

1. Resolution to override the tax levy limit for the 2018 operating budget of the Rose Memorial Library Association.\*
2. Resolution to endorse the petitions submitted to the Town Clerk, Stony Point \*

IV.    **Adjournment** \*

***\*=motion required***

***Next Scheduled Regular Board Meeting:***

***Wednesday, September 20, 2017 @ 6:30 P.M.***

**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**SPECIAL MEETING**

**of the Board of Trustees**

**Thursday, September 14, 2017**

**6:30 pm**

**Minutes**

Attendees: Jennifer Lima, Theodore Needleman, Christina Mandara, Terry Marsico, Rebecca Sanders, and Michele Rinaldi

On Phone: James Mahoney (Director), Robert Schofield (Legal Counsel)

I. **Call to Order**   by Jennifer Lima at 6:30pm

II. **Public Comment -** None

III. **New Business** –

1. Resolution to override the tax levy limit for the 2018 operating budget of the Rose Memorial Library Association.\*

Motion made by Mr. Marsico, 2nd by Mr. Needleman to override the tax cap in accordance with the attached resolution. Motion passed unanimously.

1. Resolution to endorse the petitions submitted to the Town Clerk, Stony Point \*

Motion made by Mr. Needleman, 2nd by Mrs. Mandara to endorse the Petition in accordance with the attached resolution. Motion passed unanimously

IV.    **Adjournment** \*

Motion made to Adjourn at 6:40pm made by Mr. Marsico, 2nd by Ms. Rinaldi. Motion passed unanimously

***\*=motion required***

***Next Scheduled Regular Board Meeting:***

***Wednesday, September 20, 2017 @ 6:30 P.M.***

ROSE MEMORIAL LIBRARY ASSOCIATION

BOARD OF TRUSTEES

**RESOLUTION**

At a duly called special meeting of the Board of Trustees of the Rose Memorial Library Association, upon a motion made by Mr. Marsico, and seconded by Mr. Needleman, the following resolution was adopted:

 RESOLVED that, pursuant to General Municipal Law § 3-c(5), the Board of Trustees of the Rose Memorial Library Association overrides, for the purpose of the Rose Memorial Library Association 2018 Fiscal Year budget, the tax levy limit imposed by Municipal Law §3-c(3).

This question of the adoption of the foregoing resolution was duly put to a vote before a quorum of the Board at a duly-called special meeting on September 14, 2017, which resulted as follows:

Jennifer Lima VOTING YES

Christina Mandara VOTING YES

Terry Marsico VOTING YES

Theodore Needleman VOTING YES

Michelle Rinaldi VOTING YES

Rebecca Sanders VOTING YES

Vacancy VOTING N/A

Vacancy VOTING N/A

Vacancy VOTING N/A

STATE OF NEW YORK )

) ss:

COUNTY OF ROCKLAND )

I, the Secretary of the Rose Memorial Library Association, located in the County of Rockland, New York, DO HEREBY CERTIFY:

That I have compared the annexed copy of the resolution adopted at a special meeting of the Board of Trustees of the Rose Memorial Library Association held on September 14, 2017, with the original thereof on file at the Library, and that the same is a true and correct copy of the resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (i) all members of the Board of Trustees had due notice of said meeting, (ii) said meeting was in all respects duly held, and (iii) pursuant to Section 100 *et seq.* of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and public notice of the time and place of said meeting was duly given in accordance with such Section 100 *et seq.*.

I FURTHER CERTIFY that, as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my signature this \_\_\_ day of September, 2017.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Christina Mandara

 Secretary

ROSE MEMORIAL LIBRARY ASSOCIATION

BOARD OF TRUSTEES

RESOLUTION

At a duly called special meeting of the Board of Trustees of the Rose Memorial Library Association, upon a motion made by Mr. Needleman, and seconded by Ms. Mandara, the following resolution was adopted:

WHEREAS, there has been presented to the board of Trustees of the Rose Memorial Library Association and the Stony Point Town Clerk a petition signed by qualified voters of the Town of Stony Point in a number exceeding ten percent (10%) of the total number of votes cast for Governor in the Town of Stony Point in the last gubernatorial election, asking that the following question be placed upon the ballot and voted on at the next general election in the Town of Stony Point:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF STONY POINT FOR THE OPERATING BUDGET OF THE ROSE MEMORIAL LIBRARY ASSOCIATION BE INCREASED BY $717,371 TO THE SUM OF $972,371 ANNUALLY?

and

WHEREAS, the endorsement of this Board of Trustees of Rose Memorial Library Association is required before such question may be placed upon the ballot.

NOW, THEREFORE BE IT RESOLVED THAT the Board of Trustees of the Rose Memorial Library Association hereby endorses the petition presented to it and directs that the following question be voted on at the November 7, 2017 general election of the Town of Stony Point:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF STONY POINT FOR THE OPERATING BUDGET OF THE ROSE MEMORIAL LIBRARY ASSOCIATION BE INCREASED BY $717,371 TO THE SUM OF $972,371 ANNUALLY?

This question of the adoption of the foregoing resolution was duly put to a vote before a quorum of the Board at a duly-called special meeting on September 14, 2017, which resulted as follows:

Jennifer Lima VOTING YES

Christina Mandara VOTING YES

Terry Marsico VOTING YES

Theodore Needleman VOTING YES

Michelle Rinaldi VOTING YES

Rebecca Sanders VOTING YES

Vacancy VOTING N/A

Vacancy VOTING N/A

Vacancy VOTING N/A

STATE OF NEW YORK )

) ss:

COUNTY OF ROCKLAND )

I, the Secretary of the Rose Memorial Library Association, located in the County of Rockland, New York, DO HEREBY CERTIFY:

That I have compared the annexed copy of the resolution adopted at a special meeting of the Board of Trustees of the Rose Memorial Library Association held on September 14, 2017, with the original thereof on file at the Library, and that the same is a true and correct copy of the resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (i) all members of the Board of Trustees had due notice of said meeting, (ii) said meeting was in all respects duly held, and (iii) pursuant to Section 100 et seq. of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and public notice of the time and place of said meeting was duly given in accordance with such Section 100 et seq..

I FURTHER CERTIFY that, as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my signature this \_\_\_ day of September, 2017.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Christina Mandara

 Secretary