

SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING

AUGUST 6, 2009

3:00 P.M.

The special meeting of Sachem Public Library Board of Trustees was attended by Robert Winowitch, Marguerite Barone, Dennis Flavin, and Judith Willner.

The meeting was called to order at 3:04 p.m.

The meeting began with the salute to the flag.

Public participation: None

New Business

On the director's recommendation the Board adopted the application and accompanying documents for a New York State Public Library Construction Grant. (Barone, Flavin; unanimous)

On the recommendation of the director, the Board adopted a resolution designating \$83,000.00 to be set aside for the purchase and installation of a generator, with all costs to be paid from the Fund Reserved for Equipment and Building Improvements. (Flavin, Barone; unanimous)

Upon the recommendation of the director the Board adopted 2 SEQRA resolutions:
Resolution 1: Designation the Board of Trustees of the Sachem Public Library as the Lead Agency for the purchase and installation of a generator at 150 Holbrook Road, Holbrook, NY. (Barone, Flavin; unanimous)

Resolution 2: Adoption of Negative Declaration by the Board of Trustees of the Sachem Public Library in that the purchase and installation of a generator at 150 Holbrook Road, Holbrook, NY, is an Unlisted Action, and will not result in significant adverse impacts to the environment.

Adjournment

The meeting was adjourned at 3:17 p.m.

Respectfully submitted,

Dennis Flavin