

**MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
22 SEPTEMBER 2012**

Rob Kent, President called the special meeting of the Library Board of Trustees to order at 8:00 AM on Saturday, SEPTEMBER 22, 2012.

Attending: Robert Kent, President; Robert Parmenter, Vice-President/ Treasurer; Rebecca Pahl, Bryan Richmond, Janna Shillinglaw, Rita Stein, and Gail Sacco, Clerk.

Excused: Stella Suib

Also Attending: A. Joseph Scott, Counsel

Mr. Scott reviewed the SEQRA Negative Declaration for the trustees. He also recommended that the Trustees pass a resolution to override the tax cap in the 2012-2012 budget. This would clearly demonstrate that the new library proposal is a library project and not a school project.

M (RP) S (JS) P: RESOLVE TO ISSUE A NEGATIVE DECLARATION FOR LIBRARY CONSTRUCTION PROJECT. THE FULL MOTION IS ATTACHED TO THE OFFICIAL MINUTES OF THIS MEETING.

M (RP) S (JS) P: RESOLVE TO OVERRIDE THE TAX CAP IN THE PUBLIC LIBRARY FISCAL YEAR 2013 BUDGET. THE FULL MOTION IS ATTACHED TO THE OFFICIAL MINUTES OF THIS MEETING.

M (RP) S (BR) P: TO ADJOURN THE MEETING.

The meeting was adjourned at 9:00 AM. The next meeting will be scheduled for OCTOBER 15, 2012 in the library.

Respectfully submitted,

Gail Alter Sacco, Clerk