

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON THURSDAY, JUNE 29, 2017, AT THE DIX HILLS BUILDING

1. The meeting was called to order by the President, Jacob Goldman at 6:35 p.m. Also present were Board members, Maxine Roeper Cohen and Bruce Gordon.
2. Also present were: Helen Crosson, Library Director; Charlene Muhr, Assistant Library Director; Patricia Lynch, Substitute Clerk of the Board of Trustees and Marva Laronde, Clerk of the Board of Trustees.
3. Andrew Martingale, Attorney; Peter Gisolfi and John Evans, Gisolfi Associates; Dominic Calgi and David Chen, CALGI; John Tanzi, Architects.
4. John Tanzi discussed with the Board improvements at the Melville Branch.
5. Wayne Giffith arrived at 6:44 P.M.
6. Larry Bloomstein arrived at 6:46 P.M.
7. John Tanzi left the meeting at 7:06 P.M.
8. Peter Gisolfi addressed the Board on the Dix Hills project.
9. Dominic Calgi addressed the Board on the Dix Hills project.
10. Andrew Martingale discussed the Dix Hills building project resolutions with the Board.
11. Upon a motion by Mr. Griffith, seconded by Mrs. Cohen, the Board adopted the Determination of Significance for the Half Hollow Hills Community Library Renovation Project: State Environmental Quality Review Act (SEQRA) Resolution as follows:

**WHEREAS**, in order to meet the needs of the community and serve the library's patrons, the Half Hollow Hills Community Library Board of Trustees recognizes the need for a new, energy efficient, modern library facility; and

**WHEREAS**, the Half Hollow Hills Community Library Board of Trustees has engaged an architect and design team to prepare a design for the intended reconstruction of the Dix Hills library branch (the "Proposed Action"); and

**WHEREAS**, the Half Hollow Hills Community Library Board of Trustees recognizes the need to comply with 6 NYCRR Section 617 ("SEQRA") before making a final decision to proceed with the Proposed Action; and

**WHEREAS**, the Half Hollow Hills Community Library Board of Trustees has engaged D&B Engineers & Architects (“D&B”) to assist in completion of environmental review documents in conformance with SEQRA requirements; and

**WHEREAS**, D&B made an initial determination, based upon details provided by the design team, that the Proposed Action is consistent with 6 NYCRR Part 617.5(c)(2), that the project is Type II Action; and

**WHEREAS**, nonetheless, D&B completed a Short Environmental Assessment Form (SEAF) as a tool to identify and confirm the nature of the Proposed Action, its appropriate classification under SEQRA, to describe current site conditions and analyze potential impacts for the purpose of review under SEQRA, based on the description of the Proposed Action by the design team; and

**WHEREAS**, the Half Hollow Hills Community Library Board of Trustees has considered the anticipated environmental impacts of the Proposed Action as detailed in the SEAF; and

**WHEREAS**, the analyses provided in the SEAF indicated that the Proposed Action will not result in any significant adverse environmental impacts; now, therefore be it

**RESOLVED**, that the Half Hollow Hills Community Library Board of Trustees, as lead agency, after review of the proposed action, the SEAF and all supporting documents, hereby determines that the above described project is a Type II action, pursuant to 6 NYCRR 617.5(c)(2), and will not have a significant adverse impact to the environment.

12. Upon a motion by Mr. Griffith, seconded by Mrs. Cohen, the Board adopted the Request for Scheduling of Bond Vote as follows:

**WHEREAS**, as detailed in the annexed SEQRA Resolution, the Half Hollow Hills Community Library Board of Trustees has proposed replacing the existing library building with a new energy efficient modern library building, located at 55 Vanderbilt Parkway, Dix Hills, New York, as more particularly described in the annexed SEQRA Resolution; and

**WHEREAS**, the Half Hollow Hills Community Library Board of Trustees has completed its environmental analysis of the impacts of the proposed project, as set forth in the annexed SEQRA Resolution, dated June 29, 2017; and

**WHEREAS**, as set forth in the annexed Resolution, the Board of Trustees has made a determination of non-significance in accordance with Part 617 of the implementing regulations under Article 8 of the Environmental Conservation Law; and

**WHEREAS**, pursuant to Section 260, Subdivision 10, of the New York Education Law, the Half Hollow Hills Community Library Board of Trustees has the authority to require the Half Hollow Hills Central School District Board of Education to call, give notice of, and conduct a special district meeting for the purpose of authorizing the issuance of obligations of the School District for the purpose of financing the proposed Library reconstruction project; and

**WHEREAS**, the Half Hollow Hills Community Library Board of Trustees wishes to have the special district meeting take place at the Half Hollow Hills Community Library, located at 55 Vanderbilt Parkway, Dix Hills, New York, on October 3, 2017, between the hours of 9:30 A.M. and 9:00 P.M.; and

**WHEREAS**, the estimated cost of the proposed project is \$19,215,513; now, therefore be it

**RESOLVED**, that the Half Hollow Hills Community Library Board of Trustees, hereby requests that the Half Hollow Hills Central School District Board of Education call, give notice of, and conduct a special district meeting to be held on October 3, 2017, between the hours of 9:30 A.M. and 9:00 P.M., at the Half Hollow Hills Community Library, located at 55 Vanderbilt Parkway, Dix Hills, New York, for the purpose of authorizing the issuance of obligations of the Half Hollow Hills Central School District in the amount of \$14,500,000, the proceeds of which shall be used for the purpose of financing the cost of the library reconstruction project (the "Project"), as detailed within this resolution and the attached SEQRA Resolution, both adopted June 29, 2017 and to authorize a library tax for the purposes of paying debt service on the obligations issued by the Half Hollow Hills Central School District to finance the Project.

13. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein, the Board approved the Personnel Report. Mr. Gordon abstained.
14. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein the meeting was adjourned at 9:10 P.M.

Respectfully submitted,

Marva Laronde  
Clerk of the Board of Trustees

Bruce Gordon  
Secretary