

September 11, 2013  
Special Town Board Meeting

Meeting of the Town Board on the above date at 6:00pm. All Board members were present. Also attending were Attorney to the Town Replansky and six (6) members of the community.

Supervisor Coons called the meeting to order and the pledge was done.

Supervisor read the legal notice and noted that this meeting was scheduled in August. He said at the meeting last Thursday the EAF and Resolutions were passed and the final deadline date was made known to put the Referendum on the ballot in November. He added that the Board has spoken with the ODD Fellows to try and work things out with them and ways to adjust use by non- municipal entities as per State Law non-municipal entities cannot be entitled to use.

Supervisor read the letter received from Dawn Cloud regarding the Library and the recent tragedies in Town. (On file)

Attorney to the Town Replansky stated he will need an executive session regarding contractual issues. He stated that the Resolution to put the Referendum on the ballot has to be submitted no later than September 23, 2013 – he wants it done earlier than that.

Motion by Keeler second by Jackson to go to executive session regarding contractual matters. 5-0 passed.

Motion by Keeler second by Lyons-Chase to return to regular order of business upon returning from executive session. 5-0 passed. Councilman Keeler left at 6:30pm.

Attorney to the Town Warren Replansky gave an update on the Library at this time. He stated that no word has been received from the Bank that the ODD Fellows issue has been resolved. The necessary Resolutions were passed by the Town Board on Sept.5, 2013 to put the Referendum on the ballot in November. He explained that the ballot gives approval for the Town to go ahead and purchase through bonding –the Town is not obligated to purchase the building unless all contract conditions are met. He said he is working on the contracts with the Bank and FOSL; he will have them for the next meeting. He added that the Library has promised to donate thirty (30) thousand dollars toward the purchase also. He stated that the "HOPP" and any other occupants on the second floor would have to give up rights of any kind to occupancy. He is also ordering a Title Search. He said we are anticipating a closing date of January 2014. Warren said there will be one – two public informational meetings prior to the November vote for full disclosure to the public, and that there are some issues with the building that need to be addressed also.

Resident Dorean Gardner asked if the Library is a Free Library or Municipal Library. Replansky responded that it is Municipal. Discussion followed regarding the budget money that the Town gives the Library. Replansky stated that the Town is not obligated to fund the Library – it is done at the Boards discretion. Discussion also took place regarding the Library Foundation and the ODD Fellows. Louis Galm representing the Foundation and Ken Meccariello representing the Odd Fellows would like to meet with the Bank, their Attorney, Board members and their Attorney before the next Town Board meeting. Until the ODD Fellows issue is resolved it will not be put on the ballot.

Supervisor Coons will take care of setting up the aforesaid meeting and notify those involved.

Motion by Jackson second by Lyons-Chase to adjourn. 4-0 passed.

_____	Supervisor _____
Town Clerk	Councilman <u>Lyons-Chase</u>
	Councilman <u>Keeler</u>
Councilman <u>Jackson</u>	Councilman <u>David</u>