

## OSSINING PUBLIC LIBRARY

### RESOLUTION TO DIRECT THE OSSINING UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION TO CALL A SPECIAL DISTRICT MEETING OF THE SCHOOL DISTRICT VOTERS TO VOTE UPON A PROPOSITION AUTHORIZING THE FINANCING AND CONSTRUCTION OF THE OSSINING PUBLIC LIBRARY CAPITAL PROJECT

At a regular meeting of the Board of Trustees of the Ossining Public Library, located in the Towns of Ossining, New Castle and Yorktown, Westchester County, New York, held, at 53 Croton Avenue, Ossining, NY 10562 in the Village and Town of Ossining, on the 19<sup>th</sup> day of May, 2025, at 7:00 o'clock P.M., Prevailing Time.

The following resolution was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, to wit;

**WHEREAS**, the Ossining Public Library (the "Library") plans to reconstruct, improve, and repair the interior and exterior of its existing library facility (the "Project") located at 53 Croton Avenue, in the Village and Town of Ossining, Westchester County, New York that is designated as Town of Ossining tax parcel(s) SBL ## 89.19-2-54 and 89.19-2-6 (the "Project Site"); and

**WHEREAS**, the Project involves the (1) repair and reconstruction of the existing retaining wall; (2) reconfiguration and repaving of the parking lot including the addition of Americans with Disabilities Act (ADA) accommodations, new landscaping, and stormwater drainage work; (3) conversion of existing canopy space to enclosed vestibules on two exterior entrances to the Library; (4) installation of a new energy efficient HVAC system and other operational improvements to HVAC system; (5) repurposing of the existing mechanical room into usable Library space; (6) developing raw space within the existing building that was originally earmarked for the Library's expansion; (7) infilling double height areas within the Library to increase square footage; (8) other interior and base system improvements including efficient lighting, improved temperature control, and improved ventilation; and (9) acquisition or installation of furnishings, equipment, machinery and apparatus; and

**WHEREAS**, the Project's scope has been presented to the Library Board of Trustees as generally described in the drawings by Lothrop Associates Architects dated January 28, 2025 and Simpson Gumpertz & Heger dated April 22, 2025, and as generally described in the Budget Estimate for the Project prepared by Calgi Construction Company, Inc. dated April 29, 2025; and

**WHEREAS**, the Library has deemed the proposed Project to be an unlisted action, pursuant to 6 NYCRR Part 617 and the New York State Environmental Quality Review Act (hereinafter "SEQRA"); and

**WHEREAS**, the Library prepared a Full Environmental Assessment Form in accordance with SEQRA; and

**WHEREAS**, the Library conducted a coordinated review, designated itself lead agency without any objection from an involved agency, concluded that the Project will not result in any significant adverse environmental impacts, and issued a negative declaration of significance; and

**WHEREAS**, pursuant to Education Law §260(10), the Library Board of Trustees is authorized to require the Board of Education of the Ossining Union Free School District (the “School District”) 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 construction of library facilities and the levying of a tax therefor; and

**WHEREAS** the Library seeks to place the financing of the Project before the School District voters for their consideration at a special district meeting to be held on September 16, 2025.

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to Education Law §260(10), the Library Board of Trustees hereby directs the Board of Education of the School District 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 construction of library facilities and the levying of a tax therefor, on September 16, 2025 from the hours of 7:00 a.m. to 9:00 p.m. at the Ossining Public Library located at 53 Croton Avenue, Ossining, NY 10562 in the Village and Town of Ossining, Westchester County, New York (the “Special District Meeting”); and

**BE IT FURTHER RESOLVED**, that a Proposition be placed before the voters at said Special District Meeting in a form based off of the following, with modifications and revisions as determined by the School District’s bond counsel, subject to review by the Library Director:

### **LIBRARY BOND PROPOSITION**

RESOLVED, that the Board of Trustees of the Ossining Public Library (the “Library”) is hereby authorized to reconstruct, improve, and repair the interior and exterior of the Library’s facility located at 53 Croton Avenue, in the Village and Town of Ossining (Town Tax Map ## 89.19-2-54 and 89.19-2-6), including building system improvements and alterations, acquisition or installation of furnishings, equipment, machinery and apparatus, and retaining wall, parking lot and other site improvements, and other improvements and expenses in connection therewith, at a not to exceed maximum estimated cost of \$30,000,000; and to authorize the Ossining Union Free School District (the “School District”) to borrow or issue obligations in the amount of not to exceed \$30,000,000 (together with renewals thereof), and for the School District to raise not to exceed \$30,000,000 by the levy of a tax upon the taxable real property within the School District’s boundaries, such amount to the School District for

the Library as is necessary for the Library to annually pay principal, interest and premium, if any, on such borrowing or obligations.

YES\_\_\_\_

NO\_\_\_\_

; and

**BE IT FURTHER RESOLVED**, that the Library Director is hereby authorized to take all necessary actions and to execute any and all documents and/or agreements as necessary in connection with the foregoing; and

**BE IT FURTHER RESOLVED**, that this resolution may be supplemented and/or amended to provide for all necessary action of the Library Board of Trustees as may be required to provide for the scheduling and conducting of said Special District Meeting; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

This question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Amanda Curley, President	VOTING ____
Meghan Huppuch	VOTING ____
Althema Goodson	VOTING ____
Alice Joselow	VOTING ____
Cecilia Quintero	VOTING ____
Philip Rice	VOTING ____
Rachel Murphy	VOTING ____

STATE OF NEW YORK )

) ss:

COUNTY OF WESTCHESTER )

I, the Secretary of the Board of Trustees of the Ossining Public Library, located in the Towns of Ossining, New Castle and Yorktown, County of Westchester, New York, DO HEREBY CERTIFY:

That I have compared the annexed copy of the resolution adopted at a regular meeting of the Board of Trustees of the Ossining Public Library held on May 19, 2025, 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 of the Library had due notice of said meeting, (ii) said meeting was in all respects duly held and (iii) pursuant to Article 7 of the Public Officers Law (Open Meeting 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 Article.

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 May, 2025.

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Althema Goodson  
Secretary

(SEAL)