

OSSINING PUBLIC LIBRARY

RESOLUTION APPROVING THE SCOPE 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 19th 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 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 of the Ossining Union Free School District for their consideration at a special district meeting to be held on September 16, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Library Board of Trustees approves the scope of the Project 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 Calgi Construction Company, Inc. dated April 29, 2025, and authorizes and directs the Library Director to take such necessary and desirable steps to proceed with the Project and to execute any and all documents and/or agreements as necessary in connection with the foregoing.

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.

Althema Goodson
Secretary