

In keeping with Executive Order 202.1 (regarding emergency adjustments to the Open Meetings Law in response to the Covid-19 pandemic), the public is not permitted in-person access to this meeting, and the meeting was held remotely via Zoom video conference link posted on Pearl River Public Library website 15 minutes before the start of the meeting. As required by the Governor's Order, the public will have the ability to view and listen to such proceedings via Zoom link, and the meeting shall be recorded, transcribed and made available on the Library's website.

A special meeting of the Board of Trustees of the Pearl River Public Library was held in the Library on Tuesday, October 6, 2020.

Present were Board President Eric Sharrin, Vice President William Morris, Trustees Marie Manning and Elizabeth Van Wynen and Library Director Eugenia Schatoff, and Board Clerk Wendy Courtney.

Trustee Donna Warren was absent.

At the Board's invitation, the following presenters were also present:

Paul K. Mays, RA, Principal, Butler Rowland Mays Architects, LLP
Dominic Calgi, Calgi Construction Management
Robert T. Schofield, Partner, Whitman, Osterman & Hanna LLP

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mr. Sharrin called the meeting to order at 7:03PM. All rose and recited the Pledge of Allegiance.

PUBLIC COMMENTS

Nine members of the public were in attendance, but none initially offered comment.

PRESENTATIONS

Paul K. Mays, RA, Principal, Butler Rowland Mays Architects, LLP

Mr. Mays presented information on the history and the development of the library renovation plans. He presented the current plan which had been arrived at after several earlier drafts had been adjusted. Dominic Calgi also spoke briefly regarding the costs of the present plan.

Robert T. Schofield, Partner, Whitman, Osterman & Hanna LLP

Mr. Schofield presented information on the legal considerations and New York State legal requirements regarding environmental impact study. Mr. Schofield presented and explained meanings and answers on the Full Environmental Assessment Form, Parts 1, 2 and 3. He also presented and explained the statements on the Pearl River Public Library State Environmental Quality Review Act (SEQR) Negative Declaration Notice of Determination of non-Significance.

NEW BUSINESS

1. **RESOLUTION ADOPTING A NEGATIVE DECLARATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FOR THE REDEVELOPMENT OF THE PEARL RIVER PUBLIC LIBRARY IN PEARL RIVER, NEW YORK** – Mr. Morris made a motion to adopt the resolution; Dr. Van Wynen seconded. The Board voted as follows: Eric Sharrin: yes; William Morris: yes; Marie Manning: yes; Elizabeth Van Wynen: yes. Donna Warren was absent.
2. **RESOLUTION APPROVING THE SCOPE OF THE PEARL RIVER PUBLIC LIBRARY CAPITAL PROJECT** – Dr. Van Wynen made a motion to adopt the resolution; Mr. Morris seconded. The Board voted as follows: Eric Sharrin: yes; William Morris: yes; Marie Manning: yes; Elizabeth Van Wynen: yes. Donna Warren was absent.
3. **RESOLUTION TO DIRECT THE PEARL RIVER 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 PEARL RIVER LIBRARY BUILDING PROJECT** – Mr. Morris made a motion to adopt the resolution; Mrs. Manning seconded. The Board voted as follows: Eric Sharrin: yes; William Morris: yes; Marie Manning: yes; Elizabeth Van Wynen: yes. Donna Warren was absent.
4. **RESOLUTION THAT THE BOARD OF TRUSTEES DELEGATES TO THE LIBRARY DIRECTOR THE AUTHORITY TO ESTABLISH A DATE FOR THE SPECIAL DISTRICT MEETING VOTE OTHER THAN DECEMBER 1, 2020, BUT NO LATER THAN DECEMBER 15, 2020 SHOULD A DATE OTHER THAN DECEMBER 1ST BE REQUESTED BY THE BOARD OF EDUCATION OF THE PEARL RIVER U.F.S.D.** – Mr. Sharrin made a motion to adopt the resolution; Mr. Morris seconded. The Board voted as follows: Eric Sharrin: yes; William Morris: yes; Marie Manning: yes; Elizabeth Van Wynen: yes. Donna Warren was absent.

PUBLIC COMMENTS

Library Director Eugenia Schatoff, Dominic Calgi, and Paul Mays all answered questions that were submitted by the public.

ADJOURNMENT

On motion by Dr. Van Wynen, seconded by Mrs. Manning, the Board voted 4-0 to adjourn the meeting at 9:10PM.

Wendy Courtney, Clerk to the Board of Trustees

NEXT REGULAR MEETING, OCTOBER 26, 2020