MINUTES LIVERPOOL PUBLIC LIBRARY SPECIAL BOARD OF TRUSTEES MEETING

A Special Meeting of the Liverpool Public Library Board of Trustees was held on Thursday, February 16, 2006 at 5:30 pm at the Liverpool Public Library.

Trustees present: Spadafore, Dunstone, Spado, and Dodge. Alessio arrived at 5:40 pm

Excused: Fulmer and Welcher.

Staff: Dailey, Director; Morgan, Clerk to the Board.

Other: Jean Polly, Assistant Director.

Guest: Mark Grobosky, counsel for the library, Nick Signorelli, Ashley McGrawArchitects, P.C., Garry Herbert, Project Manager Bovis Lend Lease,

In Alessio's absence Vice-President Spadafore called the meeting to order at 5:30 pm.

Spado made a motion and Dunstone seconded to enter into an executive session for the purpose of a legal matter. All were in favor. Grobosky, Signorelli, Herbert, Morgan and Polly were asked to remain for executive session.

Spadafore made a motion and Dodge seconded to return from the Executive Session at 6:30 pm. All were in favor.

Spadafore made a motion and Dodge seconded that the Board declare the Liverpool Public Library as the lead agency for purposes of the State Environmental Quality Review (SEQR) in connection with the roof repair and other structural repair projects as needed. Grobosky was asked to complete the Environmental Assessment Form and send to the necessary agencies.

On the motion: 5 ayes, 0 nays; motion carried.

Spadafore made a motion and Spado seconded to return to an executive session at 6:30 pm for the purpose of continued legal negotiations with no action to follow. All were in favor.

Dunstone moved and Spadafore seconded to return from executive session at 6:50 pm and adjourn the meeting. No action followed.

President Alessio adjourned the meeting at 6:50 pm.

Respectfully submitted, Dorothy Morgan, Clerk to the Board