

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of February 16, 1995

The regular monthly meeting of the Board of Trustees was held on February 16, 1995 in the Northport library. C. Annette Carr called the meeting to order at 4:15 p.m. Also attending were Stuart Goldblatt, Nancy Schuman, Michael Glennon, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Ruth McKay was absent with prior notice.

Douglas McNally, library counsel, also attended.

Mr. Goldblatt moved to convene to Executive Session to discuss acquisition of real property and disposition of real property, seconded by Mr. Glennon and unanimously carried.

Mr. Goldblatt moved to reconvene to Regular Session, seconded by Ms. Schuman and unanimously carried.

GILDERSLEEVE RESOLUTION

Whereas, it is the finding of the Board of Trustees that in light of our decision to proceed with expansion of the existing branch sites the real property owned by the Trustees known as lots 22, 23, 24 and 25 on the Map of Gildersleeve Estates will not be needed for library purposes and therefore is surplus property, and

Whereas, the sale of such property is in the interest of the taxpayers in that the proceeds of such sale can be used to reduce the amount needed to be borrowed to finance the expansion program, and

Whereas, the Trustees have received an offer to purchase the property from the developer of the balance of the subdivision which in the judgment of the Trustees is at or above fair market value, and

Whereas, it is the finding of the Trustees that the sale of such real property is a Type II Action under the State Environmental Review Act in that such sale will not have a significant effect on the environment, particularly given the prior determination of the Planning Board of the Town of Huntington that the development of the subdivision for residential purposes as detailed in the subdivision application and upon the subdivision map will not have a significant effect on the environment, and

Whereas, it is the desire of this Board to authorize the Director and Counsel to negotiate the terms of sale and the Chairperson to execute a contract of sale,

NOW THEREFORE, it is resolved as follows:

(1) The Director and Counsel are authorized to negotiate the sale of the Gildersleeve Estates lots owned by the Trustees to AFM Realty of Huntington Corp. or the current owner of the balance of the subdivision at a price of \$57,000.00 per lot. The lots shall be purchased "as is" with the purchaser assuming all costs associated with the removal of the existing structures upon the premises.

(2) Such sale shall be subject to the condition that the purchaser assumes all of the obligations of the Trustees under the agreement of February 19, 1992 with Bert E. Gildersleeve and Joyce Orrigo, including but not limited to the obligation to pay for subdivision improvements.

(3) The sale shall also be subject to the purchaser obtaining at its sole cost and expense all necessary municipal approvals for the sale as well as the consent of the Gildersleeve Estate, if necessary.

(4) The sale shall further be conditioned upon the Trustees obtaining voter approval of the building program and related bond sale.

(5) C. Annette Carr as Chairperson of the Board of Trustees is hereby authorized to execute a contract of sale on behalf of the Trustees containing the above terms.

MINUTES OF PREVIOUS MEETING

Mr. Glennon moved to accept the minutes of January 26, 1995 as amended, seconded by Mr. Goldblatt and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mr. Goldblatt moved to approve warrant, page 2322, in the amount of \$95,594.98, seconded by Ms. Schuman and unanimously carried.

Ms. Schuman moved to approve warrant, page 2323, in the amount of \$86,565.60, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve warrant, page 2324, in the amount of \$59,468.37, seconded by Mr. Goldblatt and unanimously carried.

The Board accepted the payroll for the period ending:

January 27, 1995	page 1474	\$82,037.73
February 10, 1995	page 1475	84,173.93

COMMUNICATIONS

Carol Brand, Technical Services/Computer Services Department, received a letter from Judy J. Farabaugh, CPA, Northport, thanking her "for letting me borrow the library's dissected computer."

DIRECTOR'S REPORT

The Director read a memo from Rochelle N. Freed regarding the H.E.L.P. Conference held on February 6, 1995 at the Huntington Town Hall that the library participated in. "It was an effort to provide, under one roof, job search information covering all aspects of the employment process;" Staff members attended a conference on Ergonomics in the work place; The Director, Assistant Director and Administrative Assistant have been taking courses to become more educated in computers.

PERSONNEL

Mr. Glennon moved to approve "A" Salary Increase of the Personnel Report as follows:

Allison Alexander, Page/Step 3, Childrens, 2/2/95; Barbara Belford, Page/Step 3, EN-Adult, 2/17/95; Kristine Cody, Page/Step 8, Reference, 2/1/95; Kathryn Cressy, Page/Step 4, Childrens, 2/24/95; Elizabeth Englert, Page/Step 2, Childrens, 2/10/95; Craig Forbell, Page/Step 2, Childrens, 2/9/95; Shana Luther, Page/Step 2, Reference, 2/15/95; Roy Rivera, Page/Step 2, Childrens, 2/8/95; Matthew Tofel, Page/Step 2, Media/YA, 2/18/95; Melissa Voizard, Page/Step 2, EN-Childrens, 2/8/95; Gregory Winkler, Page/Step 2, Childrens, 2/8/95, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve "B" New Employees of the Personnel Report as follows:

Thomas J. Libretto, Guard/Step 1, Northport-East Northport, 1/23/95; John Karp, Page/Step 1, Reference, 2/2/95, seconded by Ms. Schuman and unanimously carried.

Ms. Schuman moved to approve "C" Resignations of the Personnel Report as follows:

Christine Doll, Page/Step 1, Reference, 1/27/95; Alan Martin (dismissed for cause), Custodian Worker I/Step 3, Custodial, 2/4/95, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve "E" Other - Permanent Part-time Civil Service Appointments of the Personnel Report as follows:

Ellen Mesmer, Lib. Clerk/Step 4 (no change), Circulation, 1/24/95; Mary Smith, Lib. Clerk/Step 3 (no change), Circulation, 1/24/95, seconded by Mr. Goldblatt and unanimously carried.

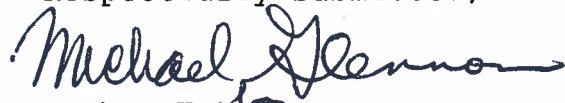
DATE OF NEXT MEETING

March 23, 1995 at 7:00 p.m. followed by Budget Hearing at 7:30 p.m.

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 6:07 p.m., seconded by Ms. Schuman and unanimously carried.

Respectfully submitted,


Ruth McKay
Secretary