

A special meeting of the Members of the Board of Education of the Goshen Central School District, Orange County, New York, was held in the Board of Education Room at the Main Street School on Thursday, October 8, 2015 at 4:00 p.m.

Present: Mrs. Judy Green, President
Mrs. Martha Bogart, Vice-President
Mr. Jason Pucci
Mrs. Allison Salte

Absent: Mr. Jeremy Cassel
Mr. James Kimiecik
Mr. Thomas Mullane

Superintendent of Schools Mr. Daniel Connor
Assistant Superintendent for Business Mr. Robert Miller
Members of the Faculty, Press and Citizens of the District

The special meeting was called to order by President, Mrs. Judy Green at 4:04 p.m.

Mrs. Green explained that the purpose of the special meeting is to officially schedule the Goshen Public Library's requested vote date (December 2) and to approve the Library Financing and Tax Compliance Agreement that outlines the roles and responsibilities of the district and library in the event that the vote passes, but nevertheless, requires that the library reimburse the school district for any costs associated with running the vote. If passed, the library will reimburse the district for any costs associated with the issuance of the bond. If passed, the library will also reimburse the district for its annual debt service payments from the library's tax levy.

On a motion by Jason Pucci and seconded by Allison Salte:

Resolution Calling Special District Meeting

WHEREAS, the Goshen Public Library ("Library") is a school district public library chartered by the Board of Regents of the State of New York and located within the Goshen Central School District ("District"), and

WHEREAS, the Board of Trustees of the Library has determined that it is necessary to construct a new library building at 366 Main Street ("Project"), and

WHEREAS, as a school district public library, the Library is not authorized to borrow funds for such a project, but may require the Board of Education of the District to call, give notice of and conduct a special district meeting to seek voter approval for the issuance of obligations of the District for the Project, and

WHEREAS, on August 24, 2015, the Board of Trustees of the Library adopted a resolution requesting that the District call, give notice of and conduct a special district meeting at the Library located at 203 Main Street to authorize construction of the Project, and

WHEREAS, the Board of Trustees has determined that the Project is an Unlisted action under the State Environmental Quality Review Act, which will not have a significant adverse impact on the environment, and

WHEREAS, subject to the approval of the voters, in order to issue such obligations, the District required the Library to enter into a Library Financing and Tax Compliance Agreement (the "Agreement") containing certain terms and conditions relating to the ownership, operation and maintenance of the Library facilities so long as the obligations remain outstanding;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Goshen Central School District, Orange County, New York, as follows:

Section 1. That a Special District Meeting of the qualified voters of said School District shall be held at the Goshen Public Library, 203 Main Street, in Goshen, New York, in said School District, on December 2, 2015, at 7:00 o'clock A.M., Prevailing Time, for the purpose of voting by voting machine upon the proposition hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 7:00 o'clock A.M. and 8:00 o'clock P.M., Prevailing Time.

Section 2. The School District Clerk is hereby authorized to amend and or supplement the notice of the Special District Meeting hereinafter set forth from time to time as, in her discretion such amendment may be required. In particular, any publication of the notice shall omit reference to the public hearing after the date of such hearing.

Section 3. That the notice of said Special District Meeting, including the proposition to be voted upon, shall be in substantially the following form to-wit:

**NOTICE OF SPECIAL DISTRICT MEETING
AND REGISTRATION OF VOTERS**

**Goshen Central School District,
Orange County, New York**

The Board of Education of Goshen Central School District, Orange County, New York, HEREBY GIVES NOTICE that a Special District Meeting of the qualified voters of said School District will be held at the Goshen Public Library, 203 Main Street, in Goshen, New York, in said School District, on December 2, 2015, at 7:00 o'clock A.M., Prevailing Time, for the purpose of voting by voting machine upon the proposition hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 7:00 o'clock A.M. and 8:00 o'clock P.M., Prevailing Time.

PROPOSITION

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Goshen Public Library is hereby authorized to construct a new library at 366 Main Street, including site improvements, as well as original furnishings, equipment, machinery, apparatus and other improvements and costs incidental thereto, at a maximum estimated cost of \$9,300,000; and that such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of the Goshen Central School District and collected in annual installments as provided by Section 416 of the Education Law over a maximum period of thirty years, and in anticipation of such tax, obligations of said School District shall be issued.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 2014 of the Education Law, personal registration of voters is required. If a voter heretofore registered to vote with the School District and has voted at an annual or special school district meeting within the last four calendar years, s/he is eligible to vote at this Special District Meeting. If an eligible voter is currently registered to vote with the Orange County Board of Elections, s/he is eligible to vote at this election. All other persons who wish to vote must register with the Board of Registration.

NOTICE IS ALSO HEREBY GIVEN that the Board of Registration will meet on Monday, November 30, 2015 at the 227 Main Street Building, in Goshen, New York, between the hours of 8:00 o'clock A.M. to 4:00 o'clock P.M. for the purpose of preparing the Register of the School District for the vote at which time any person shall be entitled to have his or her name placed upon such Register provided that he or she is known or can prove to the satisfaction of the Board of Registration to be entitled to vote at said Special District Meeting. The Register so prepared will be filed with the District Clerk and open for inspection by any qualified voter of the District on each of the five days prior to the date set for such Special District Meeting between the hours of 8:00 o'clock A.M. and 4:30 o'clock P.M., Prevailing time, except Saturday and Sunday. The Register will also be available for inspection on the date of the election at the polling place.

NOTICE IS ALSO HEREBY GIVEN that applications for absentee ballots may be obtained at the office of the School District Clerk on weekdays when school is in session between the hours of 8:00 A.M. and 4:30 P.M. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid Special District Meeting if the ballot is to be mailed to the voter, or the day before such Special District Meeting, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk by no later than 5:00 P.M. on Wednesday, December 2, 2015. A list of all persons to whom absentee voter's ballots shall have been issued shall be available for public inspection in the office of the School District Clerk not less than five days prior to the date of the Special District Meeting (excluding Saturdays and Sundays) during regular office hours until the date of the aforesaid Special District Meeting. In addition, such list shall also be posted conspicuously at the place of voting during the hours of such Special District Meeting. Any qualified voter may challenge the qualifications of a voter, whose name appears on such list, stating the reasons for the challenge.

This new library project has been determined by the Library Board to constitute an Unlisted Action for purposes of the State Environmental Quality Review Act for which a negative declaration has been made finding no significant adverse environmental effects.

Dated: Goshen, New York
October 9, 2015.

BY ORDER OF THE BOARD OF EDUCATION OF GOSHEN CENTRAL SCHOOL DISTRICT, ORANGE COUNTY, NEW YORK

By: Maureen Farrell
School District Clerk

Section 4. That the School District Clerk is hereby authorized and directed to cause notice to be given of said Special District Meeting in substantially the form set forth herein by publishing the same four times within the seven weeks next preceding such district meeting, the first publication to be at least 45 days before said meeting, in the Times Herald Record and the Goshen Independent, two newspapers having a general circulation in said School District, and by giving such other notice as in her discretion may be deemed advisable.

Section 5. The Agreement, a copy of which is attached hereto, is hereby approved and the Board President is authorized to execute the Agreement on behalf of the District.

Section 6. This resolution shall take effect immediately.

Mrs. Bogart inquired as to the amount of debt service of the bond. Mr. Miller reported that the library has provided a tentative schedule of roughly \$540,000 annually, which is subject to the interest rate at the time the bond is issued. Mrs. Bogart inquired as to whether the library will be explaining to the public in their library budget presentations that the debt service will be included as a line item in the school district's budget. Mr. Galle, legal counsel of the library, stated that the library will explain that the obligation is the library's even though it is included in the school budget and will come to any school board budget presentation meetings to confirm as necessary.

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

Martha Bogart	VOTING:	AYE
Allison Salte	VOTING:	AYE
Jason Pucci	VOTING:	AYE
Judy Green	VOTING:	AYE

The resolution was thereupon declared duly adopted.

Mrs. Green noted that the contract was an important endeavor by both the Goshen School District and the Goshen Public Library. She thanked all those who were involved with the creation of the contract for all their hard work.

The meeting was adjourned at 4:16 p.m. on a motion by Allison Salte and seconded by Jason Pucci. AYES 4 NAYS 0 Motion carried.

Mrs. Green thanked everyone for attending.

Respectfully submitted,

Maureen Farrell
District Clerk