

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
June 17, 2010
Hauppauge Public Library**

Present

Mr. Stephen Bard
Andrew Black
Mr. Robert Druckenmiller
Ralph Plotke until 8:35 pm
Mrs. Carol Poma from 8:10 pm
Mrs. Judith Berry, Director

Also Present

Peter and Thomas Crociata (from 8 pm until 8:20 pm)

Mr. Bard called the Meeting to Order at 7:48 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the May 24, 2010 Regular Board Meeting (Plotke, Black) passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the June 17, 2010 warrant (\$164,209.15) (Plotke, Black) passed 4-0.

Motion to accept the June 17, 2010 Capital Fund warrant (\$2,125) (Plotke, Black) passed 4-0.

Correspondence

The Board commented on the invitation to the Grand Opening of the new West Hampton Public Library building on Saturday, June 26th. The Board also read a thank you note from Joanne Adam.

Director's Report

In addition to the written report Mrs. Berry referenced circulation statistics, computer usage statistics, programming statistics, notary services available to staff, Friends of the Arts (FOTA) slate of officers and upcoming programs, regents review classes and extended hours for Friday nights and Sundays.

Motion to accept the June Personnel Report (Bard, Druckenmiller) passed 4-0.

Committee Reports

None

Old Business

None

New Business

Thomas Crociata presented his Eagle Scout Proposal to the Board.

Eagle Scout Project

Motion to accept with enthusiasm the Eagle Scout project brought forth by Thomas Crociata (Plotke, Black) passed 5-0.

LEAD AGENCY DESIGNATION

WHEREAS, the Board of Trustees of the Hauppauge Public Library (“Board of Trustees”) is considering the acquisition of property at Hidden Pond Park, located at 660 Terry Road in the hamlet of Hauppauge, Town of Islip, Suffolk County (hereinafter the “proposed action”); and

WHEREAS, the proposed action specifically includes the acquisition of a 42,741±-square-foot portion of a 60.8±-acre parcel of parkland owned by the Town of Islip (known as Suffolk County Tax Parcel No. 0500 – 017.00 – 01.00 – 004.000), comprising a portion of the 90±-acre Hidden Pond Park, by the Hauppauge Public Library; and

WHEREAS, the New York State Senate and Assembly approved the alienation of parkland, subject to certain conditions; and

WHEREAS, a minor subdivision of the 60.8±-acre parcel by the Town of Islip to create the 42,741±-square-foot parcel is required to facilitate the proposed acquisition; and

WHEREAS, the Board of Trustees is considering the acquisition of said parcel for the potential future development of a library, however, no development plans are available at this time; and

WHEREAS, pursuant to 6 NYCRR §§617.4 and 617.5, the Board of Trustees reviewed the proposed action and preliminarily determined that same is an Unlisted action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review of an Unlisted action was undertaken by the Board of Trustees, and no objections to the Board of Trustees serving as lead agency were received from involved agencies;

June 17, 2010 (page 3)

NOW, THEREFORE, BE IT RESOLVED that, the Board of Trustees hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §§617.6(b)(2) and (3), with respect to the above-described proposed action. (Bard, Druckenmiller) passed 5-0.

ADOPTION OF NEGATIVE DECLARATION

WHEREAS, the Board of Trustees of the Hauppauge Public Library (“Board of Trustees”) is considering the acquisition of property at Hidden Pond Park, located at 660 Terry Road in the hamlet of Hauppauge, Town of Islip, Suffolk County (hereinafter the “proposed action”) from the Town of Islip; and

WHEREAS, the proposed action specifically includes the acquisition of a 42,741±-square-foot portion of a 60.8±-acre parcel of parkland owned by the Town of Islip (known as Suffolk County Tax Parcel No. 0500 – 017.00 – 01.00 – 004.000), comprising a portion of the 90±-acre Hidden Pond Park, by the Hauppauge Public Library; and

WHEREAS, the New York State Senate and Assembly approved the alienation of parkland, subject to certain conditions; and

WHEREAS, a minor subdivision of the 60.8±-acre parcel by the Town of Islip to create the 42,741±-square-foot parcel is required to facilitate the proposed acquisition; and

WHEREAS, the Board of Trustees is considering the acquisition of said parcel for the potential future development of a library, however, no development plans are available at this time; and

WHEREAS, the Board of Trustees declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §§617.6(b)(2) and (3); and

WHEREAS, the Board of Trustees, as lead agency, has caused to be prepared Parts 1 and 2 of an Environmental Assessment Form (“EAF”) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED that, the Board of Trustees, as lead agency for the action contemplated herein, after review of the proposed action and 6 NYCRR Part 617, hereby determines that the above-described project is an Unlisted action; and

June 17, 2010 (page 4)

BE IT FURTHER RESOLVED that, based upon the information contained in the EAF and other relevant information before the Board of Trustees, the Board of Trustees, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration. (Plotke, Black) passed 5-0.

Surplus Items

Motion to declare items identified as surplus property on the attached list and to authorize their offer for sale or disposal (Bard, Druckenmiller) passed 4-0.

Maintenance of Public Order Policy

Motion to adopt the attached Maintenance of Public Order Policy and Rules of Conduct (Black, Druckenmiller) passed 4-0.

Period for Public Expression

None

Executive Session

Motion to enter into executive session at 9:20 pm to discuss patron and personnel issues (Bard, Black) passed 4-0.

The Board left executive session at 9:58 pm.

Director's Compensation

Motion to approve the Director's annual salary (Black, Bard) passed 4-0.

Motion to adjourn at 9:59 pm (Black, Druckenmiller) passed 4-0.