A special meeting of the Board of Trustees of the Moffat Library of Washingtonville was held on Monday, August 18, 2014 at 5:00 p.m. at the offices of Jim Casazza, South St., Washingtonville, NY 10992.

Present: Dennis Barnett, Jim Casazza, Matt Davis, Chris Fox, Barbara Koller, Carol McCrossen, Michele Murphy, Shelley Silberlicht, Jeanne Versweyveld

Absent: Victoria Drake, Linda Kean, Ruth Manyin, Luis Rivera

Guests: Paul Mays; Chris Levitas

The meeting was called to order at 7:18 p.m.

Construction manager, Chris Levitas, from UW Marks, presented the project cost estimates and financial information for the Historic Moffat *Restore, Renew & Reimagine* building project to the Board.

The Board of Trustees resolves to:

Jim Casazza motioned to move that the Moffat Library Board of Trustees declare themselves the lead agency for purposes of SEQR for the 6 West Main Street project. Jeanne Versweyveld seconded. Motion approved 8-0.

Jim Casazza motioned – upon review of the long form of Environmental Assessment Form and all supporting documents thereto; the Board of Trustees of the Moffat Library makes a negative SEQR declaration with the attachments. Barbara Koller seconded. Motion approved 8-0.

Jim Casazza motioned that the Historic Moffat *Renew, Restore, Reimagine* building project be approved for $7,442,828. Shelley Silberlicht seconded. Motion approved 8-0.

Jim Casazza motioned to have the Board of Trustees inquire regarding the firm Munistat as a fiscal advisor. Jeanne Versweyveld seconded. Motion approved 8-0.

Shelley Silberlicht motioned to adjourn the meeting at 8:35 p.m. Barbara Koller seconded. Motion approved 8-0. Meeting adjourned.