



(APPROVED 10/21/21)
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY
August 9, 2021 (7 p.m.)
(Via Zoom Video Conferencing)

PRESENT: Victor Berger, President
David Zuckerberg, Vice-President
Denis O’Hanlon, Treasurer
Robert Axelrod, Secretary

Lisa Coughlin, Trustee
Phyllis Morena, Trustee
Jeffrey Sasson, Trustee

ABSENT: Patricia Ranieri, Trustee
Patricia Voce, Trustee
Ralph Sabatini, Trustee Emeritus
Marianne Gallagher, Director

STAFF: Shibu Abraham, Facilities & Finance Manager
Kelly Corrado, Administrative Assistant

GUESTS: None

I. INTRODUCTORY

a. Meeting Called to Order:

The meeting was called to order at 7:04 p.m.

The *Pledge of Allegiance* was recited.

II. PUBLIC COMMENT

No public comments were offered.

III. REPORTS

a. Building and Grounds Committee (Sasson, Chair):

i. Redesign Project: Technical Advisory Committee Application:

Sasson reported that the application for the town permitting process has been completed and needs to be signed and submitted. In the absence of the

President Berger, Vice-President David Zuckerberg will sign the *Certificate of Resolution*.

- Upon motion made by Sasson and duly seconded by Zuckerberg, it was:

RESOLVED, *that the Board authorizes Library Director Marianne Gallagher to execute any applications for site development plan approval and/or conditional use approval and/or subdivision approval and/or sign plan approval and execute such other documents as may be required or desirable in connection with the applications before the Clarkstown Technical Advisory Committee, Planning Board and Zoning Board of Appeals.*

The Resolution was passed by all those present (Ranieri and Voce, absent).
(SM#1-08/2021)

IV. ADJOURNMENT

- Upon motion made by O’Hanlon and duly seconded by Coughlin, it was:

RESOLVED, *that the Board adjourn the meeting.*

The Resolution was passed by all those present (Ranieri and Voce, absent).
(SM#2-08/2021)

Meeting was adjourned at approximately 7:11 p.m.

Submitted by Robert Axelrod, Secretary
Board of Trustees
NEW CITY LIBRARY
August 10, 2021

RA/kc