

Commack Public Library Board of Trustees
Special Meeting Minutes
November 7, 2016

Present: Mr. Emsig, Mr. Fitzgerald, Mr. Gonzalez, Mr. Hartman and Ms. Rosenthal

Absent: Mr. Elvezio, with prior excuse

Guests: Ms. Caldararo, Commack Public Library staff member
Mr. Meyer, Commack Public Library staff member
Mr. Amoruso, SCC Construction Management Corporation
Mr. Sepp, Beatty, Harvey, Coco Architects LLC

Mr. Hartman called the meeting to order at 7:35 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved the following resolution:

BE IT RESOLVED, that the Director is hereby authorized to purchase an additional 0.08 density flow credits (23 gallons per day of additional waste water flow) at an additional cost of \$5,750 more; for a total cost not to exceed \$76,750 for a total of 0.86 credits (258 gallons) in connection with the Library's current facilities renovation project; and

IT IS FURTHER RESOLVED, that the Library Director is hereby authorized to sign any and all documents that are necessary to affect this purchase.

Mr. Gonzalez seconded. Carried unanimously.

A presentation was given by Christopher Sepp and Nick Amoruso regarding the project with questions and answers by the Board.

The date and time of next regular meeting is Tuesday, November 15, 2016 at 7:30 p.m.

Mr. Emsig moved to adjourn the meeting at 9:07 p.m. Mr. Gonzalez seconded. Carried unanimously.

Respectfully submitted,

Laurie Rosenthal
Director