

**UNION VALE SPECIAL TOWN BOARD MEETING SEPTEMBER 14, 2022
249 DUNCAN ROAD, UNION VALE, NEW YORK
UNION VALE TOWN HALL 6:00 PM**

PRESENT: Supervisor Betsy Maas

Town Council: Kevin Durland, Perry Gusikoff, Kevin McGivney, John Welsh

Town Clerk: Andrea Casey

Absent: Attorney Battistoni

Supervisor Maas called the meeting to Order and Salute to the Flag at 6:00 PM

Executive Session:

Councilman Welsh made a motion at 6:22 PM to hold an executive session which was seconded by Councilman Gusikoff and all were unanimously in favor.

Executive Session:

Councilman Welsh made a motion at 7:02 PM to exit executive session which was seconded by Supervisor Maas, who noted there was no activity, and all were unanimously in favor.

TOWN OF UNION VALE TOWN BOARD RESOLUTION NO. 32-2022: MODIFYING THE NUMBER OF LIBRARY TRUSTEES FOR THE UNION VALE PUBLIC LIBRARY (See Attached)

Motion to Appoint Library Trustees

Supervisor Maas made a motion to appoint the 7 people listed on the contact list as trustees for the Union Vale Public Library with a term of 5 years to be staggered. This was seconded by Councilman Gusikoff and all were unanimously in favor.

Names as follows: Dr. Amy Watkins, Diane Capizzuto, Janet Myer, Michael McPartland, Robert (Bob) Ritter, Susanna Hill, Art Mattiello.

Meeting adjourned at 7:23 PM

Respectfully Submitted,


Andrea Casey, Town Clerk

**TOWN OF UNION VALE TOWN BOARD
RESOLUTION NO. 32-2022: MODIFYING THE NUMBER OF LIBRARY TRUSTEES
FOR THE UNION VALE PUBLIC LIBRARY**

The following Resolution was offered by Councilman Durland and seconded by Councilman Welsh

WHEREAS, on the 20th day of July, 2022 the Town Board of the town of Union Vale, adopted Resolution number 31-2022 authorizing the establishment of a public library in the Town of Union Vale as well as the appointment of five Library Trustees; and

WHEREAS, given the high level of public interest, after careful analysis and consideration the Town Board of Union Vale would like to modify the number of Library Trustees from five to seven, for staggered terms of five years;


NOW BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale, according to Education Law 260, will solicit applications for, interview and appoint seven trustees for staggered terms of five years, to see our new library through the chartering process, hire a director and properly guide our newest institution forward.

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

Councilman Durland	Aye
Councilman Gusikoff	Aye
Councilman McGivney	Aye
Councilman Welsh	Aye
Supervisor Maas	Aye

DATED:
Union Vale, New York
September 14th, 2022

I, Andrea Casey, Town Clerk of the Town of Union Vale DO, HEREBY CERTIFY that the foregoing is a true copy of a resolution offered by Councilman Durland, seconded by Councilman Welsh, and adopted at the special meeting of the Town Board, held on September 14, 2022.



Andrea Casey, TOWN CLERK