



Resolution # 18-22: The purpose of this Resolution is to Respond to the *Agreement for Public Library Funding*, Draft # 2 offered in response to the Union Vale Counter Offer to Draft # 1. This Resolution was offered by Councilman Welsh, seconded by Councilman Frazier,

Whereas, the Town Board of the Town of Union Vale approved a counter offer to the *Agreement for Public Library Funding* on July 19th 2018 in which it committed to pay to Mid-Hudson Library System \$76,407 per year for three years, with no annual increase but with the request that the Town of Union Vale receive an annual report indicating the number of Union Vale residents with active cards at each of the four local libraries wishing to receive compensation;

Whereas, the Mid-Hudson Library System rejected the Union Vale offer and submitted a second draft requesting an annual increase by “a minimum of 2% or the rate of inflation as per the New York State Property Tax Cap limits over the previous year’s funding”, and declined to give annual numbers indicating how many Union Vale residents have active cards at each of the four local libraries;

Whereas, the Town Board of the Town of Union Vale proposes to change the terms of the 2019 *Agreement for Public Library Funding* to a one-year funding agreement;

Now therefore, be it resolved, that the Town Board of the Town of Union Vale Authorizes the Supervisor to execute a one-year agreement with Mid-Hudson Library System for a payment of \$76,407 for the calendar year 2019 commencing on January 1, 2019 and ending on December 31, 2019; and

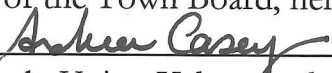
Be it further resolved, that if the Mid-Hudson Library System and the Town do not execute such one-year agreement on or before September 25th, 2018, then the Town shall submit the issue to the voters as a Proposition in the November election as follows:

“Proposition: Shall the Town Board of the Town of Union Vale execute the proposed agreement with the Mid-Hudson Library System submitted for a term of three years providing for a payment of \$76,407 per year with an annual increase of a “minimum of 2% or the rate of inflation as per the New York State Property Tax Cap limits”?”

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

Supervisor Maas	<u> Aye </u>	
Councilman Frazier	<u> Aye </u>	
Councilman McMorris	<u> Aye </u>	Ayes <u> 5 </u> Noes <u> 0 </u>
Councilwoman Kelley	<u> Aye </u>	Resolution No. <u> 18-22 </u>
Councilman Welsh	<u> Aye </u>	

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 Welsh, seconded by Councilman Frazier and adopted at the meeting of the Town Board, held on September 10, 2018.


Town Clerk, Union Vale – Andrea Casey