

**TOWN OF UNION VALE TOWN BOARD RESOLUTION NO. ____-2023:
APPROVING THE LEASE FOR THE UNION VALE PUBLIC LIBRARY**

The following Resolution was offered by _____ and seconded by _____:

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 Library Trustees; and

WHEREAS, the Union Vale Public Library will be applying for a Charter and needs an executed lease as part of a complete application; and

WHEREAS, the Town Board hereby classifies this matter as a Type II action for purposes of SEQRA pursuant to 22 NYCRR 617.5 as continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Union Vale, hereby approves the form lease and authorizes the Supervisor to execute it in substantially the same form as attached hereto; and be it further

RESOLVED, that the adoption of this Resolution is subject to permissive referendum and the Town Clerk is directed to publish a notice pursuant to the requirements NYS Town Law Sections 90 and 91 that such Resolution was adopted subject to a permissive referendum.

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

Councilman Durland	_____
Councilman Gusikoff	_____
Councilman McGivney	_____
Councilman Welsh	_____
Supervisor Maas	_____

DATED: Union Vale, New York
 October 18, 2023

Andrea Casey, TOWN CLERK