

**OCEANSIDE LIBRARY
MINUTES
JUNE 2, 2020
BOARD OF TRUSTEES SPECIAL TELECONFERENCE MEETING**

Dan Faust, Board President, called the meeting to order at 5:36PM.

Present: Thomas Beirne, Mary DiGiovanna, Janet Pearsall, Ellen Sullivan, Richard Woods, Assistant Director for Community Services Tony Iovino, Director Chris Marra and Board Attorney MaryJane McGrath.

Staff: Hannah Moore and Heidi Burns

Absent: Patricia Roth

ITEMS FOR ACTION

- On a motion made by Mrs. DiGiovanna, seconded by Mr. Beirne, the Board approved the two SEQRA Resolutions, the lead status and the negative impact report resolutions.
- The following resolutions were voted upon by the Oceanside Library Board of Trustees at a Special Videoconference meeting held on Tuesday, June 2, 2020.

- **RESOLUTION 1**

WHEREAS the Board of Trustees of the Oceanside Library has voted to proceed with a proposed modification of the building located at 30 Davison Avenue, Oceanside NY and to purchase the property at 26 Davison Avenue, Oceanside NY for the purposes of removing the existing structure and creating a parking lot, (“the Project”) and WHEREAS said Project requires a study and declaration under SEQRA, and WHEREAS all potentially involved and interested agencies were informed of same (Dormitory Authority of the State of New York, Board of Education of the Oceanside Union Free School District, Nassau County Department of Public Works, Nassau County Department of Health, Town of Hempstead Board of Appeals, Town of Hempstead Building Department, New York American Water, and Town of Hempstead Highway Department) and no objections to the Board of Trustees serving as lead agency were received,

IT IS THEREFOR RESOLVED that the Board of Trustees of the Oceanside Library does hereby establish itself as the Lead Agency for the SEQRA review regarding the Project.

- **RESOLUTION 2**

WHEREAS the Board of Trustees of the Oceanside Library has voted to proceed with a proposed modification of the building located at 30 Davison Avenue, Oceanside NY and to purchase the property at 26 Davison Avenue, Oceanside NY for the purposes of removing the existing structure and creating a parking lot, (“the Project”) and WHEREAS the Board has established itself as the Lead Agency for the SEQRA review regarding the Project and

WHEREAS the Board caused an environmental assessment to be conducted, the report of which is on file with the Clerk,

IT IS THEREFOR RESOLVED, after due deliberation, review and analysis of the proposed action, the SEAF and other relevant information, reports, plans, and

assessments, and the criteria set forth in 6 NYCRR §617.7, we hereby determine that the proposed Project will not result in significant adverse impacts to the environment.

- On a motion made by Mrs. Pearsall, seconded by Mrs. DiGiovanna, the Board approved the Safe Reopening Plan, with the provision the Library Director, Mrs. Marra, can make modifications as necessary.
- On a motion made by Mrs. DiGiovanna, seconded by Mr. Woods, the Board approved the 2020 Database Renewal Subscription.

OLD BUSINESS

- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Sullivan, the Board confirmed the email poll for Greg Lisi's Retainer.

EXECUTIVE SESSION

- On a motion made by Mrs. DiGiovanna, seconded by Mr. Beirne, the Board went into Executive Session at 5:42PM.
- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Pearsall, the Board came out of Executive Session at 6:16PM.

ADJOURNMENT

- On a motion made by Mrs. DiGiovanna, seconded by Mrs. Sullivan, the Board ended the teleconference call at 6:17PM.

NEXT SCHEDULED MEETING

- Tuesday – June 30, 2020
5:30PM – General Meeting
Teleconference