

**SPECIAL DISTRICT MEETING OF THE VOTERS OF THE  
SHELTER ISLAND UNION FREE SCHOOL DISTRICT  
TOWN OF SHELTER ISLAND, SUFFOLK COUNTY, NEW YORK  
IN CONNECTION WITH THE  
SHELTER ISLAND PUBLIC LIBRARY**

**BUDGET VOTE**

The Special District meeting was called to order at 10:00 a.m. on Saturday, June 17, 2023 by Jo-Ann Robotti, for the purpose of voting on the construction of additions, alterations and improvements to the Library building. Jo-Ann Robotti administered the Constitutional Oath of Office to the District Clerk Pro Tem, and Inspectors of Election: Deborah Vecchio, Angela Corbett, Shirley Ferrer, Lois Corbett and Lew Corbett. The polls were officially opened for voting on the following proposition. Secret paper ballots were used for voting. In addition to Jo-Ann Robotti, Terry Lucas was also in attendance.

PROPOSITION

**RESOLVED:**

The Board of Trustees of the Shelter Island Public Library Society (the "Library") located in the Town of Shelter Island, Suffolk County, New York is hereby authorized: (i) to construct additions, alterations and improvements to the Library building located at 37 North Ferry Road, Shelter Island, New York (the "Project"), and to expend therefore, including the reimbursement of prior expenditures made by the Library for the Project, not to exceed \$9,500,000, plus any additional amounts received by the Library in connection with the funding of said Project; (ii) to finance such cost by borrowing a principal amount not to exceed \$9,500,000 from the Dormitory Authority of the State of New York (the "Dormitory Authority"), a qualified industrial development agency, local development corporation or other lending institution(s); (iii) to cause the appropriate taxing authority, or to authorize and direct the Shelter Island Union Free School District, pursuant to Education Law Section 259, to authorize and direct the appropriate taxing authority to levy therefor a tax payable in annual installments not to exceed \$727,000 per year, which annual installment of the tax shall be in addition to the amount raised annually by tax for the Library's annual appropriations, over a maximum period of thirty (30) years for the payment of all principal, interest, redemption premiums, if any, and expenses relating to the financing of the Project; (iv) to assign and pledge all of said tax to the Dormitory Authority, industrial development agency, local development corporation or other lending institution(s); and (v) to enter into mortgages, loan agreements and any other agreements and/or to take any and all other actions incidental or necessary to the completion of the Project and the financing thereof.

The polls were officially closed by Deborah Vecchio, District Clerk Pro Tem at 4:00 p.m.

The voting was as follows:

yes vote:	516
<u>no vote:</u>	<u>272</u>
total votes:	788

The library proposition was declared approved.

This Special District Meeting was adjourned at 5:28 p.m.

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Deborah Vecchio  
District Clerk Pro Tem  
June 17, 2023