

**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**

The Special District meeting was called to order at 10:00 a.m. on Saturday, October 11, 2008 by Jo-Ann Robotti for the purpose of voting to undertake financing a construction/improvement to the library facility and to authorize the appropriate taxing authority to levy for said library purposes. The polls were officially opened for voting on the following proposition. Secret paper ballots were used for voting. In addition to Jo-Ann Robotti, no other persons were in attendance.

PROPOSITION

SHALL, the Board of Trustees of the Shelter Island Library, Town of Shelter Island, County of Suffolk, State of New York, be authorized to undertake the financing of a construction/improvement to the Library facility, by way of undertaking a note or note and mortgage in an amount not to exceed FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000.00), and to pay the costs associated with said financing; and, further, to authorize the Shelter Island UFSD to authorize the appropriate taxing authority to levy for Library purposes a tax payable in annual installments not to exceed FOUR HUNDRED TWENTY TWO THOUSAND DOLLARS (\$422,000.00) per year for a maximum period of 20 years in payment of the financing, which annual installment of the tax shall be in addition to the Library's annual appropriation?

The polls were officially closed by Jo-Ann Robotti at 4:00 p.m.

The voting was as follows:

yes vote	187
no vote	655
blank vote	<u>5</u>
total votes	847

The library proposition was declared defeated.

This Special District Meeting was adjourned at 5:56 p.m.

Deborah Vecchio
District Clerk
October 11, 2008