

**Northern Onondaga Public Library
Special Board Meeting
July 14, 2003**

Attending: Charlotte LaPorte, Paul Lelonek, Joan Kesel, Pat Heindorf,
Pat Madigan, Taylor Lapham, Suzanne Berti, Mary Lou Fraser,
Dottie Rushworth, and Director, John Walter.

Absent: Seth Groesbeck, Bob Powell, Joya Tucci

Guests: Terry Kirwan, Larry Roscini, Kathy Osmond, Nancy Baker, Joyce Brown

Meeting called to order at 7:02 PM

Charlotte introduced Terry Kirwan of Primo, Primo & Kirwan Law Firm and Larry Roscini of LJR Engineering.

- Presentation by Larry Roscini with proposal of (2) plans for the Brewerton Parking Lot.

1st Plan- Consists of creating 21 parking spaces for Brewerton Library. With additional landscaping, sidewalk and lighting. Total estimated cost would be \$172,000.

2nd Plan- Consists of creating 7 parking spaces but with no additional landscaping, lighting etc. This would be only phase 1 of the parking lot expansion. Total estimated cost would be \$104,000.

President

- Planning Committee meets next month to decide on what plan to proceed with. Still two items to address are Town code and parking issues. We need to obtain (2) two variances. We should be able to start to demolition first. But we hope to finish parking lot by October or November or even early Spring. (tentatively)

- Swearing in of Suzanne Berti to office.

- Motion to authorize Terry Kirwan of Primo, Primo and Kirwan to work with the town on any legal matters to approve plan of adding 21 parking spaces to Brewerton property (with any necessary amendments) by Mary Lou Fraser; 2nd by Paul Lelonek; All in favor-Motion Approved.
- Motion to authorize Larry Rosini of LJR Engineers to work with town to approve plan of adding 21 parking spaces to Brewerton property by Paul Lelonek; 2nd by Pat Heindorf; All in favor-Motion Approved.
- Motion to authorize expenditure of DASNY funds up to \$200,000 for Brewerton parking lot by Dottie Rushworth; 2nd by Taylor Lapham. All in favor-Motion Approved.

Motion to enter into Executive Session to discuss purchase of real property by Joan Kesel; 2nd by Pat Madigan; All in favor-Motion Approved.

Executive Session started at 7:30 pm

- Question of buying property around NOPL Library in North Syracuse from the Village of North Syracuse. It was decided that a Commercial appraisal would be required prior to presenting idea to the Board.

Executive Session ended at 7:56 p.m with motion by Joan Kesel to spend up to \$5,000 for appraisal of land around North Syracuse Library with expectation of buying property; 2nd by Paul Lelonek.

Meeting adjourned at 8:00 p.m. with motion by Mary Lou Fraser and 2nd by Taylor Lapham.

Respectfully Submitted,

Marianne Vaughn
Board Secretary