

RESOLUTION

(ELTING MEMORIAL LIBRARY - 2015)

At a _____ meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Town Hall, in New Paltz, New York, in said Town on the ____ day of _____, 2015, at _____ o'clock P.M., Prevailing time.

The meeting was called to order by Supervisor Zimet, and upon roll being called, the following roll was taken:

<u>NAME</u>	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor Susan Zimet	_____	_____
Council Member Jeffrey Logan	_____	_____
Council Member Marty Irwin	_____	_____
Council Member Kevin Barry	_____	_____
Council Member Daniel Torres	_____	_____

The following resolution was offered by _____
who moved its adoption, seconded by _____, to wit:

WHEREAS, there has been filed in Office of the Town Clerk, Town of New Paltz on September 4, 2015 a petition pursuant to Section 259, subdivision 1,b (1) of the Education Law of the State of New York by the Board of Trustees of the Elting Memorial Library requesting that the following question be placed upon the ballot and voted on at the next general election of the Town

of New Paltz to be held on Tuesday, November 3, 2015:

“SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF NEW PALTZ PROVIDED IN ITS BUDGET FOR THE OPERATING BUDGET OF THE ELTING MEMORIAL LIBRARY, A FREE ASSOCIATION LIBRARY LOCATED IN NEW PALTZ, NEW YORK, BE INCREASED BY \$70,000.00 ANNUALLY TO THE SUM OF \$466,000.00 ANNUALLY”

NOW, THEREFORE, BE IT RESOLVED pursuant to Section 81 of the Town Law of the State of New York that the following question shall be voted on at the next general election of the Town of New Paltz to be held on November 3, 2015:

“SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF NEW PALTZ PROVIDED IN ITS BUDGET FOR THE OPERATING BUDGET OF THE ELTING MEMORIAL LIBRARY, A FREE ASSOCIATION LIBRARY LOCATED IN NEW PALTZ, NEW YORK, BE INCREASED BY \$70,000.00 ANNUALLY TO THE SUM OF \$466,000.00 ANNUALLY”

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

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Susan Zimet	_____	_____	_____
Council Member Jeffrey Logan	_____	_____	_____
Council Member Marty Irwin	_____	_____	_____
Council Member Kevin Barry	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____

The resolution was thereupon duly adopted.