



September 4, 2015

Ms. Rosanna Mazzaccari  
Town Clerk  
Town of New Paltz  
Town Hall  
New Paltz, NY 12561

Dear Ms. Mazzaccari:

Enclosed please find a certified copy of a resolution adopted by the Board of Trustees of the Elting Memorial Library together with an original petition consisting of 72 pages and containing 412 signatures asking that the following question be placed on the ballot and voted on at the next general election of the Town of New Paltz:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF NEW PALTZ PROVIDED IN ITS BUDGET FOR THE ELTING MEMORIAL LIBRARY, A FREE ASSOCIATION LIBRARY, LOCATED AT NEW PALTZ, NEW YORK, BE INCREASED BY SEVENTY THOUSAND (\$70,000) DOLLARS ANNUALLY TO FOUR HUNDRED SIXTY SIX THOUSAND (\$466,000) DOLLARS ANNUALLY?

Pursuant to NYS Election §4-108, please transmit a certified copy of the text of this ballot proposal and a statement of the form in which it is to be submitted to each appropriate Board of Elections within the time limits set forth by law.

Please note that pursuant to NYS Education Law §259(1), "due public notice" of this proposal action must be given prior to the election.

Thank you for your assistance. If we need to do anything further to place this question before the voters at the next general election, please advise. I can be reached at the number of the face page of the petitions, at [rthdo@outlook.com](mailto:rthdo@outlook.com) or via mail at the library.



Sincerely,

Richard Heyl de Ortiz  
President, Board of Trustees



**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE ELTING MEMORIAL LIBRARY**

A meeting of the Board of Trustees of the Elting Memorial Library was held on the 3<sup>rd</sup> day of September 2015.

The following Trustees were present, constituting a quorum of the Board: Patricia Backus, Timothy Copeland, Paul Edlund, Irene-Edmond Rosenberg, Richard Heyl de Ortiz, Tessa Killian, Robert Miller, Shaylene Myers, Alison Nash, Susan Stessin-Cohn, Christopher Watkins and Linda Welles.

The following motion was made, seconded and unanimously carried:

WHEREAS, there has been presented to the Board of Trustees of the Elting Memorial Library a petition signed by qualified voters of the Town of New Paltz in a number exceeding ten (10%) per centum of the total number of votes cast for Governor in the Town of New Paltz at the last gubernatorial election, asking that the following question be placed upon the ballot and voted on at the next general election of the Town of New Paltz:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF NEW PALTZ PROVIDED IN ITS BUDGET FOR THE ELTING MEMORIAL LIBRARY, A FREE ASSOCIATION LIBRARY, LOCATED AT NEW PALTZ, NEW YORK, BE INCREASED BY SEVENTY THOUSAND (\$70,000) DOLLARS ANNUALLY TO FOUR HUNDRED SIXTY SIX THOUSAND (\$466,000) DOLLARS ANNUALLY?

and

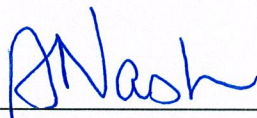
WHEREAS, the endorsement of this Board of Trustees of the Elting Memorial Library is required before such question may be placed upon the ballot

NOW, THEREFORE, BE IT RESOLVED, that this Board of Trustees hereby endorses the petition presented to it and directs that the following question be voted on at the next general election of the Town of New Paltz:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF NEW PALTZ PROVIDED IN ITS BUDGET FOR THE ELTING MEMORIAL LIBRARY, A FREE ASSOCIATION LIBRARY, LOCATED AT NEW PALTZ, NEW YORK, BE INCREASED BY SEVENTY THOUSAND (\$70,000) DOLLARS ANNUALLY TO FOUR HUNDRED SIXTY SIX THOUSAND (\$466,000) DOLLARS ANNUALLY?

Thereupon the resolution was passed by a vote of NUMBER (12) in favor, none (0) opposed.

The undersigned, Secretary of the Board of Trustees of the Elting Memorial Library, hereby certifies that the above is a true copy of a resolution passed by the Board of Trustees of the Elting Memorial Library on the 3<sup>rd</sup> day of September 2015.



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Alison Nash, Secretary