

OLEAN PUBLIC LIBRARY

RESOLUTION APPROVING THE SCOPE OF THE OLEAN PUBLIC LIBRARY CAPITAL PROJECT

At a regular meeting of the Board of Trustees of the Olean Public Library, located in the City of Olean, Cattaraugus County, New York, held at 134 N. Second Street, Olean, New York 14760 in the City of Olean, on the 16th day of April, 2025, at 5:30 o'clock P.M., Prevailing Time.

The following resolution was offered by Jennifer Mahar, seconded by Ann Tenglund, to wit;

WHEREAS, the Olean Public Library (the "Library") plans to reconstruct, improve, rehabilitate, repair, furnish and equip its existing library facility (the "Project") located at 134 N. Second Street (a/k/a 209 Laurens Street), in the City of Olean, Cattaraugus County, New York that is designated as City of Olean tax parcel SBL # 94.065-9-2 (the "Project Site"); and

WHEREAS, the Project involves the expansion of the first floor of the Library building to add additional usable space for Library purposes, including play space, multipurpose rooms, and lobby space, the construction of a partial second floor with office space, meeting rooms, and a browsing lounge, and the construction of a partial basement for storage purposes, which, collectively, will renovate approximately 7,000 square feet of the Library building and add another approximately 7,500 square feet to the Library building, the foregoing to include the acquisition of equipment and furnishings, and ancillary or related site work required in connection therewith; and

WHEREAS, the Project's scope has been presented to the Library Board of Trustees as generally described in the drawings constituting the presentation by Colliers Engineering & Design dated March 31, 2025 and the Budget Estimate for the Project as generally described and prepared by DJB Builds; and

WHEREAS, the Library Board of Trustees has deemed the proposed Project to constitute a "Type II action" pursuant to 6 NYCRR Part 617 and the New York State Environmental Quality Review Act (hereinafter "SEQRA"); and

WHEREAS, the Library Board of Trustees has determined that the Project is not subject to further review under SEQRA; and

WHEREAS, pursuant to the Education Law, the Library Board of Trustees is authorized to call, give notice of and conduct a special district meeting for the purpose of authorizing the issuance of obligations for construction of library facilities and the levying of a tax therefor; and

WHEREAS the Library seeks to place the financing of the Project before the school district voters of the Olean City School District for their consideration at a special district meeting to be held on June 26, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Library Board of Trustees approves the scope of the Project as generally described in the drawings constituting the presentation by Colliers Engineering & Design dated March 31, 2025 and the Budget Estimate for the Project as generally described and prepared by DJB Builds, and authorizes and directs the Library Director to take such necessary and desirable steps to proceed with the Project.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

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

Lanna Waterman, President	VOTING <u>Yes</u>
Reed McElfresh	VOTING <u>Yes</u>
Ann Tenglund	VOTING <u>Yes</u>
Patty Shumway	VOTING <u>Yes</u>
Laura Whitford	VOTING <u>Yes</u>
Jennifer Mahar	VOTING <u>Yes</u>
Gretchen Copella	VOTING <u>Yes</u>

STATE OF NEW YORK)

) ss:

COUNTY OF CATTARAUGUS)

I, the Secretary of the Board of Trustees of the Olean Public Library, located in the City of Olean, County of Cattaraugus, New York, DO HEREBY CERTIFY:

That I have compared the annexed copy of the resolution adopted at a regular meeting of the Board of Trustees of the Olean Public Library held on April 16, 2025, with the original thereof on file at the Library, and that the same is a true and correct copy of the resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (i) all members of the Board of Trustees of the Library had due notice of said meeting, (ii) said meeting was in all respects duly held and (iii) pursuant to Article 7 of the Public Officers Law (Open Meeting Law), said meeting was open to the general public, and public notice of the time and place of said meeting was duly given in accordance with such Article.

I FURTHER CERTIFY that, as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my signature this 21st day of April, 2025.

Ann M. Tenglund

Ann Tenglund
Secretary

(SEAL)