

**NOTICE OF SPECIAL ELECTION  
OF THE  
GOLD COAST PUBLIC LIBRARY DISTRICT, IN THE TOWNS OF NORTH  
HEMPSTEAD AND OYSTER BAY, NASSAU COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Trustees of the Gold Coast Public Library (the “Library”), in the Towns of North Hempstead and Oyster Bay, Nassau County, New York, adopted on October 21, 2020, a Special Election of the qualified voters of the Gold Coast Public Library District (the “District”) will be held on

**Tuesday, December 8, 2020**

from 9:00 o’clock A.M. (Prevailing Time) to 9:00 o’clock P.M. (Prevailing Time) at:

**Gold Coast Public Library Annex  
40 Railroad Avenue  
Glen Head, New York, 11545**

for the purpose of voting upon the following Proposition:

**PROPOSITION**

**RESOLVED:**

The Board of Trustees of the Gold Coast Public Library (the “Library”) located in the Towns of North Hempstead and Oyster Bay, Nassau County, New York is hereby authorized to (a) undertake a project (the “Project”) consisting of (i) the acquisition by purchase of an approximately 2.62 acre parcel of land and the building thereon located at 180 Glen Head Road, in Glen Head, which constitutes the western half of the former Halm’s property, for use at the site of the new library, at the estimated cost of not to exceed \$2,250,000; and (ii) the construction on such site of a new one-story approximately 11,000 square foot energy efficient modern library building; the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site work required in connection therewith, at the estimated cost of not to exceed \$9,089,500, all as substantially described in a report prepared for the Library by H2M Architects & Engineers, dated August 21, 2020 (the “Report”) which Report is on file and available for public inspection at the office of the Director of the Library; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof and to reimburse prior expenditures made by the Library therefor, not to exceed the estimated total cost \$11,339,500, plus any additional amounts received by the Library in connection with the financing thereof, including but not limited to bond sale premiums, investment income on bond proceeds, grants, donations or charitable contributions; (b) to finance a portion of the cost of the Project by borrowing not to

exceed \$10,800,000 from the Towns of North Hempstead and Oyster Bay (the “Towns”), the Dormitory Authority of the State of New York (the “Dormitory Authority”), a qualified industrial development agency, local development corporation or other lending institution(s), the \$539,500 balance of said cost to be paid from funds on hand in the Library’s capital reserve fund, which expenditure is hereby approved; (c) to cause the Towns to assess, levy and collect therefor a tax payable in annual installments in an aggregate amount not to exceed \$\_\_\_\_\_ per year, which annual installment of the tax shall be in addition to the amount presently raised annually by tax for the Library’s annual appropriations, over a maximum period of thirty (30) years for the payment of all principal, interest, redemption premiums, if any, and expenses relating to the financing of said cost; (d) to assign and pledge all of said tax to the Towns, Dormitory Authority or other lending agencies, corporations or institution(s); and (e) to enter into mortgages, loan agreements and any other agreements and/or to take any and all other actions incidental or necessary to the completion of the Project and the financing thereof.

Such Proposition shall appear on the ballot used for voting at said Special Election in substantially the foregoing form.

The voting will be conducted by voting machines and the polls will remain open from 9:00 o’clock A.M. (Prevailing Time) to 9:00 o’clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots. Only qualified voters shall be permitted to vote at said Special Election.

PLEASE TAKE FURTHER NOTICE THAT every voter, otherwise qualified to vote at a general election within the District shall be qualified to vote at said Special Election.

PLEASE TAKE FURTHER NOTICE that applications for absentee ballots for the Special Election may be obtained at the Gold Coast Public Library at 50 Railroad Ave, Glen Head, New York, 11545 during regular library hours and on the library website ([www.goldcoastlibrary.org](http://www.goldcoastlibrary.org)). Applications for absentee ballots may be received no earlier than the 30<sup>th</sup> day before the election for which it is sought. Completed applications must be received by the Gold Coast Public Library District at least seven (7) days before the election if the ballot is to be mailed to the voter or one (1) day before the election if the ballot is to be personally delivered to the voter. Absentee ballots must be received at the Gold Coast Public Library no later than 5:00 o’clock P.M. (Prevailing Time) on December 8, 2020. A list of all persons to whom absentee ballots shall have been issued will be available for inspection in the administrative office of the Gold Coast Public Library between the hours of 10:00 o’clock A.M. (Prevailing Time) and 6:00 o’clock P.M. (Prevailing Time) on each of the five (5) days prior to

the day of the election except Sundays. Such list will also be available for inspection at the polling place.

NOTICE IS FURTHER GIVEN that the Board of Trustees of the Library will hold a public information meeting to discuss the proposed plans and the design of the new library and to provide an overview of the estimated expenditures and financial impact to the community on Tuesday, December 1, 2020 at 7:00 o'clock P.M. Due to the COVID-19 pandemic, such public information meeting will be held via Zoom. Participants will be required to register in advance to receive access information for the meeting. Please visit the Library's website at [goldcoastlibrary.org/imagine](http://goldcoastlibrary.org/imagine) to register.

The GOLD COAST PUBLIC LIBRARY DISTRICT includes the geographic boundaries consisting of all of that part of North Shore Central School District (formerly known as Central School District Number One in the Towns of Oyster Bay and North Hempstead), exclusive of the portion thereof within the Incorporated Village of Sea Cliff, the area of said Public Library District being bounded on the north by said Incorporated Village of Sea Cliff and by the City School District of the City of Glen Cove (formerly known as School District Number Five), on the east by Locust Valley Central School District (formerly known as Locust Valley Central School District Number Three), on the south by Jericho Union Free School District (formerly known as Jericho Union Free School District Number Fifteen) and Roslyn Union Free School District (formerly known as Roslyn Union Free School District Number Three) and on the west by Hempstead Harbor and the Incorporated Village of Sea Cliff.

Please contact the Michael Morea, Library Director at (516) 759-8300 x102 with any questions regarding the foregoing.

Clare Trollo District Clerk  
Gold Coast Public Library

Section 5. The proceeds of the bonds authorized pursuant to the Proposition, and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Library for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.

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