

Gold Coast Public Library
Board of Trustees
Special Meeting
Wednesday, September 2, 2015

Present: Trustees Benchimol, Henneberger, Kelly, Palermo, Sibell, Library Director Morea.

1. Board President called the meeting to order at 8:40 PM.

11. Proposal from Pat T. Seccafico, Professional Land Surveyor, P.C. to survey the property at 180 Glen Head Road, Glen Head, New York.

Motion by Trustee Henneberger and seconded by Trustee Kelly to engage Pat Seccafico to do a Boundary Survey with One Foot Contours, survey parcel size 5.9 acres +/- for a cost of \$7,500.00.

Unanimous vote to approve.

111. Proposal from VHB for environmental services for proposed acquisition of property at 180 Glen Head Road, Glen Head, New York, This will include SEQRA services for \$24,500.00 and traffic impact study for \$6,500.00.

Motion to approve the proposal was made by Trustee Seibel and seconded by Trustee Kelly.

Unanimous vote to approve

1V. The meeting was adjourned at 8:55 PM.

Respectfully submitted,

Nancy Benchimol