

MINUTES OF THE CENTER MORICHES FREE PUBLIC

LIBRARY

DATE: DECEMBER 17, 1979

CALLED TO ORDER: 7:36 p.m. by Mrs. J. Kelly, President

Present: Mr. Donnelly; Mrs. Hulse; Mr. R. Kinney; Mr. R. Savino; Mrs. J. Kelly; Mrs. J. Burgess.

Excused: Mrs. J. Kronman.

On a motion by Mr. Kinney, seconded by Mr. Savion, the Agenda was approved.

On a motion by Mr. Kinney, seconded by Mr. Savino, the Minutes were approved.

On a motion by Mr. Savino, seconded by Mrs. Burgess, the Treasurer's Report was approved.

On a motion by Mr. Savion, seconded by Mr. Kinney, the Accountant's Budget Analysis was approved.

On a motion by Mr. Kinney, seconded by Mr. Savino, Warrant #6 in the amount of \$2741.46 was approved.

Director's Report: Mr. Messner has nothing to do with sites. But if a site is selected and the plans and building material selected, he will check it over. Since we need advice before we go too far, a list of consultants for us to aid in selecting a site and making necessary building plans will be needed.

The meeting was then opened to the public for discussion of the expansion program for the C.M. Free Public Library and alternate sites were suggested. These included:-

1. Mr. Stark stated that Mr. R.L. Tooker, Mr. Wessler and Mr. Stark would be willing to negotiate for 1+ Acre of land on Montauk Hwy. north side opposite Senix Ave. across from McDonald's. Options include:-

- a. lease a building to us
- b. sell us land
- c. lease with purchase option

This parcel is within walking distance of both H.S. and Elem. School.
Cost of land about \$45,000.

2. Mr. J. MacDonald offered for sale the old Wood Nursing Home on Redbridge Rd. and Ocean Ave. This parcel contains buildings. Cost \$ 125,000.

3. Mr. Emil Voll has land he MIGHT be willing to sell us for our building fund.

4. Mrs. Zegel ask to look into property west of Loper's Swap Shop across from old Zegel property.

5. Dr. Palladino suggested the N.W. Corner of Railroad Ave. and Main St. site of the former Moriches Hotel.

6. Mr. J. Miranda suggested the site of the old ice house on N. Clinton St. across from the R.R. tracks. Size 2 Acres.

7. Mrs. Paul suggested the property next to the Medical Center on Ocean Ave.

8. Mr. Vigliotta from the K. of C. suggested that we might be interested in the 6 Acres and building located on the By-Pass in Center Moriches.

9. The Planning Board will be studying a big piece of land on the Moriches Middle Island Rd. The land is being acquired by the Town for a Park. The bottom piece of 7 Acres would go to the Fire Dept. to use as a Sub Station. This is because of a Housing Development. It was suggested that we ask Mr. Lefkowitz for a piece of this property.

Since the Libraries of Onindaga and Elmira have the latest info on building information we would seek their help. Hopefully, we will get an initial direction by next meeting.

Mrs. J. Burgess.

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10. A & P site has an initial parking lot already established there. Cost \$75,000. The Board will attempt a better offer from the owner. The cost of the above named sites will be obtained.

The meeting adjourned at 8:45 p.m. on a motion made by Mrs. Burgess, seconded by Mr. Savino.

Respectfully submitted,


Joan Burgess, Sec. pro tem