

TOWN OF WEST SENECA



SHEILA M. MEEGAN
TOWN SUPERVISOR

To: Fellow Town Board Members
From: Sheila M. Meegan, Town Supervisor
Date: September 18, 2014
Re: **Library Grant Resolution**

Per recommendation from the Town Grant Writer, kindly move to adopt the attached Library Construction Grant Resolution and authorize the Supervisor to complete and sign any necessary paperwork.

1.

Library Construction Grant Application for the West Seneca Public Library

Whereas the New York State Department of Education, Division of Library Development, under the Public Library Construction Grant Program (“State Grant”) is offering funds up to 50% of approved costs for renovation or rehabilitation of public libraries in New York State, and

Whereas the Town of West Seneca is the owner of the building that houses the West Seneca Public Library, located at 1300 Union Road, in the Town of West Seneca, and maintains the building under an agreement with the Buffalo and Erie County Public Library System, and

Whereas the West Seneca Public Library is in charge with of its library operations in cooperation with the Buffalo and Erie County Public Library System, and per the guidelines for the State Grant and County Grant, must be the applicant for such grants, and

Whereas the West Seneca Public Library is in dire need of rehabilitation and expansion of its library facility and requires additional space for community use; and,

Whereas the West Seneca Library Board seeks to construct a 10,236 square foot addition to the existing library building.

Now Therefore Be It Resolved that the Town of West Seneca, as owner of the West Seneca Public Library building and grounds, recognizes its responsibility to maintain the building and, in accordance with its responsibility, hereby commits to pay an amount constituting at least 50% of the cost of the project in Phases I and II, to be used as local matching funds towards the State Grant, with said funds to be appropriated from a bond note;

And Be It Further Resolved that the Town of West Seneca will be providing matching funds through the sale of bonds, less any NYS Public Library Construction Grant proceeds, to complete Phase I and II of the West Seneca Library Addition Project, based on the attached project budget of Phase 1 for the construction of the addition at a total cost of \$1,558,800 and Phase 2, which includes the build out of the addition, inclusive of interior modifications and finishings, estimated to cost \$1,200,000, all contingent on the award of a Library Construction Grant;

And Be It Further Resolved that this Town Board hereby authorizes and directs Town Grants Consultant Connie D. Miner to submit the Public Library Construction Grant for the West Seneca Public Library and directs the West Seneca Town Supervisor, Sheila M. Meegan and West Seneca Library Board of Directors to provide all necessary signatures and documents needed for the Grants Consultant related to the aforementioned project and application for grant funding.

And Be It Further Resolved that the West Seneca Town Board agrees and covenants that the Library building at 1300 Union Road in the Town of West Seneca shall be legally available for use as a public library building for at least 10 (ten) years from the anticipated date of the completion of the aforementioned renovation/rehabilitation project.