



Joyce Grant Town Clerk, P.O. Box 67, 7209 Rte. 28, Shandaken, NY 12480 www.shandaken.us

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JULY 7, 2025

RESOLUTION #85-25

OFFERED BY: KNEISSL

**ACCEPT BALLOT PETITION FOR PHOENICIA & MORTON MEMORIAL LIBRARY
BUDGET INCREASES**

WHEREAS, the Shandaken Town Clerk has reviewed and Certified, as correct and accurate, the petition presented by the Phoenicia Library Association & Morton Memorial Library; requesting an increase of the annual contribution of the Town of Shandaken for the operating budgets of the Phoenicia Library & Morton Memorial Libraries, and the Town Board having determined that said petition is sufficient in form and content,

BE IT RESOLVED that the Town Board of the Town of Shandaken requests that the Ulster County Board of Elections place the following proposition on the November 4, 2025 ballot for the Town of Shandaken to be voted "yes" or "no" by the voters of the Town of Shandaken:

YES or NO "SHALL THE TOWN OF SHANDAKEN INCREASE ITS ANNUAL CONTRIBUTION FOR THE OPERATING BUDGET OF THE MORTON MEMORIAL LIBRARY BY NINETEEN THOUSAND SEVEN HUNDRED FIFTY (\$19,750) DOLLARS TO THE SUM OF SEVENTY-NINE THOUSAND NINE HUNDRED SEVENTY-FIVE (\$79,975) DOLLARS ANNUALLY; AND SHALL THE TOWN OF SHANDAKEN INCREASE IT'S ANNUAL CONTRIBUTION FOR THE OPERATING BUDGET OF THE PHOENICIA LIBRARY BY THIRTY FOUR THOUSAND SEVEN HUNDRED FIFTY (\$34,750) DOLLARS TO THE SUM OF TWO HUNDRED THIRTY-FOUR THOUSAND FIVE HUNDRED (\$234,500) DOLLARS ANNUALLY?

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI ROLL CALL: 5 AYES

I, Joyce Grant, the undersigned Clerk of the Town of Shandaken, Ulster County, New York, Do HEREBY CERTIFY:

That I have compared the attached Resolution #85-2025, of the Town Board of the Town of Shandaken contained therein with the original on file in my office and that the same is a true and correct copy of said original as recorded in the minutes of the Town Board meeting dated JULY 7, 2025

In witness whereof I have hereunto set my hand and affixed the seal of the Town of Shandaken of Ulster County, New York on this day, JULY 9, 2025

Joyce Grant
Town Clerk - Town of Shandaken

JUL 9 2025 PM 12:39
UC BOE