

**Village of South Blooming Grove**  
**Village Board Meeting**  
**10/06/2006**  
**7:00 P.M.**  
**Minutes**

**I. Call to order**

Mayor Robert Jeroloman called to order the meeting of the Board of Trustee at 7:00 pm on October 6, 2006 in Independence Fire Hall South Blooming Grove Fire Department.

**II. Roll call**

Village Clerk Barbara Vojta conducted a roll call. The following persons were present: Robert Jeroloman

Dorine Sas

Garry Dugan

John Hickey

James Mullany

**III. Approval of minutes from last meeting**

There were no prior minutes to be approved.

**IV. Open issues**

a) No Open issues to discuss.

**V. Public Comments on Agenda**

a) No public comments on agenda.

**VI. New business**

- a) Resolutions and appointments made as follows.
- b) Resolution No. 1-Schedule a work session.-*Resolution passed 5-Ayes 0-Noes*
- c) Resolution No. 2-Setting a time and place for a public hearing regarding the adoption of a local law to consolidate the office of Village Clerk and Village Treasurer.- *Resolution passed 5-Ayes 0-Noes*
- d) Resolution No. 3-Setting a time and place for public hearing to adopt a local law regarding procurement procedures.- *Resolution passed 5-Ayes 0-Noes*
- e) Resolution No. 4- Designating Provident Bank as the official bank of the Village.- *Resolution passed 5-Ayes 0-Noes*
- f) Resolution No. 5-Designating the Times Herald Record as the official newspaper of the Village.- *Resolution passed 5-Ayes 0-Noes*
- g) Resolution No. 6-Appointing Spencer McLaughlin,ESQ. of the Greenwald Law Offices as interim Village counsel.- *Resolution passed 5-Ayes 0-Noes*

- h) Resolution No. 7-Authorizing the Mayor to solicit requests for information for the availability of locations for Village Board meetings.- *Resolution passed 5-Ayes 0-Noes*
- i) Resolution No. 8-Authorizing the Mayor to solicit requests for information for the appointment of Village Counsel.- *Resolution passed 5-Ayes 0-Noes*
- j) Resolution No. 9- Authorizing the Mayor to solicit requests for proposals for the appointment of Village Counsel.- *Resolution passed 5-Ayes 0-Noes*
- k) Resolution No. 10-Authorizing the Mayor to solicit requests for proposals from insurance brokers/carriers for Village liability and other coverage.- *Resolution passed 5-Ayes 0-Noes*
- l) Appointments No. 1- Appointing Barbara Vojta to the position of Village Clerk.- *Resolution passed 5-Ayes 0-Noes*
- m) Appointment No. 2- Appointing Barbara Vojta to the position of Village Treasurer.- *Resolution passed 5-Ayes 0-Noes*
- n) Appointment No. 3-Appointing James Mullany as Deputy Mayor.

## **VII. Closing Statements**

- a) Village Board members each addressed the public thanking them for their support.
- b) Opened floor for public comments.
- c) Henry McKay Commissioner South Blooming Grove Fire District commented on the use of the fire hall for future meetings.
- d) Jan Corbin-Capodiferro- Questioned how to find out about future meeting.
- e) Nancy Calhoun- Congratulated everyone for a historic achievement for the birth of new village.

## **VIII. Adjournment**

John Hickey adjourned the meeting Seconded by Dorine Sas at 7:30p.m.

Minutes submitted by: Barbara Vojta Village Clerk

