

Village of South Blooming Grove
Village Board Meeting
11/14/2006
7:00 P.M.
Minutes

I. Call to order

Mayor Robert Jeroloman called to order the meeting of the Board of Trustees at 7:05pm on November 14, 2006 at the Town of Blooming Grove, Town Hall at 6 Horton Road.

II. Roll call

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

Dorine Sas

John Hickey

James Mullany

Gary Dugan

III. Approval of minutes from last meeting

The minutes from the October 24, 2006 Village Board meeting were adopted.

IV. Open issues

a) No Open issues to discuss.

V. Public Comments on Agenda

a) No public comments on agenda.

VI. New business

- a) Resolution No. 15-Setting time and place for public hearing to adopt local law on ethics code- *Resolution passed 5-Ayes 0-Noes*
- b) Resolution No. 16-Setting time and place for public hearing to adopt local law regarding defense and indemnification .-*Resolution passed 5-Ayes 0-Noes*
- c) Resolution No. 17-Setting time and place for public hearing to adopt local law authorizing Town of Blooming Grove police to enforce village law.-
Resolution passed 5-Ayes 0-Noes
- d) Resolution No. 18-Authorizing mayor to enter into a lease agreement for use of office trailer.- *Resolution passed 5-Ayes 0-Noes*
- e) Resolution No. 19- Authorizing mayor to enter into a contract with selective insurance company.- *Resolution passed 5-Ayes 0-Noes*
- f) Resolution No. 20 – Authorizing mayor to enter into an inter-municipal agreement with the Town of Blooming Grove for use of real property for placement of office trailer. - *Resolution passed 5-Ayes 0-Noes*

- g) Resolution No. 21- Scheduling village board meeting for December 12, 2006.-
Resolution passed 5-Ayes 0-Noes
- h) Resolution No. 22 – Scheduling work session on November 20, 2006.-
Resolution passed 5-Ayes 0-Noes
- i) Village Board entered into executive session at 7:20 pm with Attorney to discuss pending and future litigation.

VII. Closing Statements

- a) No closing statements.

VIII. Adjournment

Mayor Robert Jeroloman adjourned the meeting Seconded by John Hickey at 8:15p.m.

Minutes submitted by: Barbara Vojta Village Clerk

