

Village of South Blooming Grove
Village Board Meeting
4/23/2007
7:05 P.M.
Minutes

I. Call to order

Mayor Robert Jeroloman called to order the Village Board Work Session at 7:05 pm on April 23, 2007 at the South Blooming Grove Fire District Building located at 819 State Route 208, within the Village of South Blooming Grove, and having a mailing address of Monroe, New York.

II. Roll call

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

Garry Dugan-Trustee

John Hickey-Trustee

James Mullany-Trustee/Deputy Mayor

Dorine Sas-Trustee

Also present- John McHugh-Attorney for the Village

III. Approval of minutes from last meeting

No Minutes to Adopt.

IV. Open issues

a) No Open issues to discuss.

V. Public Comments on Agenda

a) No Public Comments.

VI. New business

a) Board review correspondences-

b) Letter from Assemblywomen Nancy Calhoun stating she has entered a \$2,500 member item for start-up expenses for the Village.

c) Letter from Town of Blooming Grove Police Chief referencing problem with the naming of Village roadway of Cardinal Drive. Village of Washingtonville has roadway with same name. This causes confusion for Police and Ambulance. He requested the Village change the Name of the Village Street as less people will be affected.

d) Letter from department of personnel requesting name of signature for when the Village requests Civil Service list for future positions.

- e) Resolution No. 23- Authorizing Mayor to enter into a inter-municipal agreement with the County of Orange for Mutual Aid and Assistance During Disasters and Emergencies.- *Resolution passed 5-Ayes- Jeroloman, Hickey ,Mullany, Dugan, Sas 0-Noes*
- f) Resolution No. 24- Authorizing the Mayor to enter into an inter-municipal agreement with the Town of Blooming Grove for the Town's Leasing of property for a Wireless Telecommunication Facility with the Village.- *Resolution did not pass 0-Ayes- 5-Noes-Jeroloman, Hickey, Sas, Mullany, Dugan*
- g) Board entered into executive session at 7:32pm with Attorney regarding pending and future litigation.
- h) Board came out of executive session at 8:45pm.

VII. Committee / Commission Reports

- a) No Commission Reports

VIII. Closing Statements

- a) Trustee Dugan commented on the Cell Tower. He stated he feels the Town is not acting to help the Village. He feels the revenue from the Cell Tower should go the Village.
- b) Trustee Hickey commented on the Cell Tower. He stated he has concerns that when the Village takes over the property it will nullify the Town agreement.
- c) Trustee Mullany commented on the Cell Tower. He stated he would like to know if the Town Supervisor went into agreement with the Cell Tower Company without Public Notice and contacting the Village. He does not want to give away rights to property that is the Villages.
- d) Trustee Sas commented on the Cell Tower. She stated she is in agreement with everyone. She feels it will be a disservice to the Village if we give away property. She feels more work and information is need before entering into any agreement.
- e) Mayor Jeroloman commented on Cell Tower. He stated he is in agreement with everyone. He stated no information was given to the Village from the Town. The Village has asked and received no response from the Town. He stated no one is against the Cell Tower but feels the Village should have input to where the Tower should go and what is should look like and that the Village should receive the revenue from the Cell Tower.
- f) Mayor Jeroloman commented on the Village Liaison list and read the list to the public.

IX. Public General Comments

- a) Delores Rytell resident asked what Village Board was about and what happened with the flood and failure of the dam.

X. Adjournment

Mayor Robert Jeroloman adjourned the Village Board Work Session, seconded by John Hickey.

Minutes submitted by: Barbara Vojta Village Clerk

