

Village of South Blooming Grove
Village Board Work Session Minutes
5/21/2007
7:15 P.M.

➤ **Call to order**

- Mayor Robert Jeroloman called to order the Village Board Work Session at 7:15 pm on May 21, 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.

➤ **Roll call**

- Village Clerk Barbara Vojta conducted a roll call. The following persons were present:
- Robert Jeroloman-Mayor
 - Garry Dugan-Trustee
 - John Hickey-Trustee
 - Dorine Sas-Trustee
 - James Mullany-Trustee/Deputy Mayor
 - Also present- John McHugh-Attorney for the Village

➤ **Approval of minutes from last meeting**

- Minutes from the 4/9 Public Hearing, 4/9 Village Meeting, and 4/23 Work Session were adopted

➤ **Open issues**

- No Open issues to discuss.

➤ **Public Comments on Agenda**

- Attorney James Sweeney, Representative of the Lake Anne Development located within the Village was a no show for this scheduled time to address the board.
- No other Public comments

➤ **New business**

- Village Board read correspondences: Selective Insurance sent a letter stating the Village did not have flood coverage for the April Nor'easter. Mayor commented this letter was needed for FEMA to move forward. Letter from the Town was read regarding the May 22, 2007 meeting of the Town Board and Village Board to work on Inter Municipal agreements.

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Letter from Town was read about the Town's Public Hearing on May 29, 2007 at 7:30 regarding the Town's Zoning Law Amendments.

- Resolution No 29- Appointing Warren Berbit, Esq. of the Lexow, Berbit and Assoc. Law Offices as Special Village Counsel, to represent the Village and act as consultant and Special Counsel to the Board of Trustees. *Resolution passed 5-Ayes Jeroloman, Hickey, Sas, Dugan, Mullany 0-Noes*
- Resolution No 30- Appointing Marvin Nyman, CPA. as Village Financial Consultant to represent the Village on all Budgetary, Inter-Municipal Agreements, and all other financial related issues. *Resolution passed 5-Ayes Jeroloman, Hickey, Sas, Dugan, Mullany 0-Noes*
- James Mullany motioned to modify the resolution number 31 to read Local Law #4 in title and in first paragraph. Seconded by John Hickey a roll call vote was taken- Trustee Dugan=yes, Trustee Sas=yes, Trustee Mullany=yes, Trustee Hickey=yes, Mayor Jeroloman=yes.
- Resolution No 31- Adopting Local Law# 4 authorizing the Village Board to serve as the Village Planning Board until such time that a permanent Planning Board can be established. *Resolution passed 5-Ayes Jeroloman, Hickey, Sas, Dugan, Mullany 0-Noes*
- Board entered into executive session at 7:30 pm-Motion Trustee Sas, second Trustee Hickey with Attorney regarding pending and future litigation.

- Board came out of executive session at 9:00 pm. Motion Trustee Sas, Second Trustee Mullany.

➤ **Committee / Commission Reports**

- No Commission Reports

➤ **Closing Statements**

- Trustee Hickey commented he saw people around the water property and asked who they were. They responded they were from an engineering company for the cell tower. They were taking pictures from the parking area and they did not enter the property.
- Trustee Sas commented on the hole on Virginia Avenue. Mayor Jeroloman spoke to Jack Sherry about paving and was told it should be done by the next week.

➤ **Public General Comments**

- No general public comments.

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- **Adjournment**
- Motion to close meeting by Trustee Mullany seconded by Trustee Sas at 9:04 p.m.
 - Minutes Respectfully submitted by: Barbara Vojta Village Clerk