

**Village of South Blooming Grove
Village Board Meeting Minutes
6/11/2007
7:00 P.M.**

➤ **Call to order**

- Mayor Robert Jeroloman called to order the Village Board Meeting at 7:04 pm on June 11, 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- Joseph McKay-Attorney for the Village

➤ **Approval of minutes from last meetings**

Minutes from the 5/14 regular meeting, 5/21 public hearing, 5/21 work session and 5/29 special meeting were adopted. Motioned by John Hickey and seconded by Dorine Sas

➤ **Open issues**

- No Open issues to discuss.

➤ **Public Comments on Agenda**

- No Public Comments.

➤ **Committee / Commission Reports**

- No Commission Reports

➤ **New business**

- Village board discussed paper work that needs to be completed in order to receive the \$2,500.00 Grant from Nancy Calhoun.
- Resolution No 36- Authorizing the Mayor to enter into an agreement with Affordable Backhoe Service, to perform the necessary excavation and installation of Sewer lines to the Village's temporary Village Hall.

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Resolution passed 5-Ayes Robert Jeroloman, John Hickey ,Dorine Sas, Garry Dugan, James Mullany 0-Noes

- Resolution No 37- Authorizing the Mayor to enter into an agreement with Affordable Backhoe Service, to perform the necessary excavation and installation of water lines to the Village's temporary Village Hall. *Resolution passed 5-Ayes Robert Jeroloman, John Hickey ,Dorine Sas, Garry Dugan, James Mullany 0-Noes*
- Resolution No 38- Authorizing the Mayor to enter into an agreement with Affordable Backhoe Service, to perform the necessary excavation and installation of parking spaces and a walkway to the Village's temporary Village Hall. *Resolution passed 5-Ayes Robert Jeroloman, John Hickey,Dorine Sas, Garry Dugan, James Mullany 0-Noes*
- Resolution No 39- Authorizing the Mayor to enter into an agreement with B.J.S., to install a sewer injection pump and connect sewer lines to the Village's temporary Village Hall. *Resolution passed 5-Ayes Robert Jeroloman, John Hickey ,Dorine Sas, Garry Dugan, James Mullany 0-Noes*
- Resolution No 40- Authorizing the Mayor to purchase computer equipment and office furniture for the Village's temporary Village Hall from the New York State Office of General Services' State Contract. *Resolution passed 5-Ayes Robert Jeroloman, John Hickey ,Dorine Sas, Garry Dugan, James Mullany 0-Noes*
- Resolution No 41- Authorizing the Mayor to enter into an agreement with J.V.B Paving and Seal coating, to install a 6 foot wide walkway and grade for handicapped access from the parking lot to the Village's temporary Village Hall. *Resolution passed 5-Ayes Robert Jeroloman, John Hickey ,Dorine Sas, Garry Dugan, James Mullany 0-Noes*
- Resolution No 42- Setting a meeting schedule for the Village Board to conduct Planning Board matters. *Resolution passed 5-Ayes Robert Jeroloman, John Hickey ,Dorine Sas, Garry Dugan, James Mullany 0-Noes*
- Resolution No 43- Scheduling a Public hearing regarding the adoption of a Local Law Imposing a Six Month Moratorium on New Construction/Development within the Village of South Blooming Grove, at 7:00 P.M. on June 25,2007, located at the South Blooming Grove Fire District Building located at 819 Route 208, in the Village of South Blooming Grove. *Resolution passed 5-Ayes Robert Jeroloman, John Hickey ,Dorine Sas, Garry Dugan, James Mullany 0-Noes*
- Resolution No 44- Adopting a schedule of fees and costs. *Resolution passed 5-Ayes Robert Jeroloman, John Hickey ,Dorine Sas, Garry Dugan, James Mullany 0-Noes*

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➤ **Closing Statements**

- No Trustee closing statements

➤ **Public General Comments**

- Resident Lorraine Tomassi questioned the Board as to when she can burn again. Mayor Jeroloman responded that he wrote a letter to the state and he has not received notification from them yet. He explained the ruling goes by density and if the State responds “NO” then we will have to go to a bagging system.

➤ **Executive Session**

- Board entered into executive session at 7:27 pm- motioned by John Hickey seconded by Dorine Sas with Attorney regarding pending and future litigation.
- Board came out of executive session at 9:30 pm- motioned by Garry Dugan seconded by Dorine Sas.

➤ **Adjournment**

- Motion to close meeting by Trustee Dugan seconded by Trustee Sas at 9:31 p.m.
 - Minutes Respectfully submitted by: Barbara Vojta Village Clerk