

VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees

Regular Meeting

Monday

January 12, 2015

7:00 P.M.

➤ **Call to order**

- Mayor Jeroloman called to order the Village Board Meeting at 7:12 pm on January 12, 2015 at 7:01 pm, the South Blooming Grove Village Hall located at 811 State Route 208, within the Village of South Blooming Grove, and having a mailing address of Monroe, New York.

➤ **Roll call**

The following persons were present:

- Robert Jeroloman – Mayor
- John Hickey – Deputy Mayor
- James Mullany - Trustee
- Dorine Sas – Trustee
- Joseph McKay, Esq. – Village Attorney

Absent

- Gary Dugan, Trustee

➤ **Public Comments**

- None

➤ **Correspondence**

- None

➤ **Abstract**

- Motion to adopt the abstract by Trustee Muallany, seconded by Trustee Sas; *4 Ayes, 1 Absent.*

➤ **Business**

- **Resolution No. 1A** – Designating mileage allowance of 57.5 cents per mile pursuant to federal law for 2015. Motion to accept made by Deputy Mayor Hickey, seconded by Trustee Sas. *Resolution passed 4 Ayes, 1 Absent.*
- **Resolution No. 1** – Authorizing special counsel to defend the Village regarding petition for Annexation. Motion to accept made by Trustee Sas, Seconded by Trustee Mullany. *Resolution passed 4 Ayes, 1 Absent.*
- **Resolution No. 2** – Authorizing an application to the NYS Legislature for a Law of Special Application concerning the ratification of the Village's Assumption and Continuance of the Operations of the former Town of Blooming Grove Sewer District. Motion to accept made by Deputy Mayor Hickey, seconded by Trustee Sas. *Resolution passed 4 Ayes, 1 Absent.*

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- The Board was provided a copy for review of the application of ARA Bagels. The Mayor will be meeting with the Village engineer to discuss this application regarding water and sewer etc. The Mayor asked the board to forward or contact him with any questions for the engineers as he will be meeting with the Village Engineer in the near future. The board discussed the application and potential water, sewer and parking impacts.
- The board discussed the annexation petition of territory from the Town of Monroe to the Village of South Blooming Grove.

- Motion into closed session for legal advice from counsel by Deputy Mayor Hickey, seconded by Trustee Mullany at 7:40 pm. *4 Ayes, 1 Absent.*

- Motion to exit executive session by Trustee Mullany, seconded by Trustee Sas at 7:45 p.m. *4 Ayes, 1 Absent.*

➤ **Adjournment**

- Motion to close the meeting by Trustee Sas, seconded by Deputy Mayor Hickey at 7:45 pm. *4 Ayes, 1 Absent.*

Minutes respectfully submitted by
Kerry Dougherty, Village Clerk