

VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees

Work Session

Tuesday

January 20, 2015

7:00 P.M.

➤ **Call to Order**

- Mayor Jeroloman called to order the Village Board Work Session at 7:05pm on January 20, 2015 at 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
- Dorine Sas- Trustee
- James Mullany- Trustee
- Dennis Lynch, Esq.- Village Special Counsel

➤ **Absent**

- Garry Dugan- Trustee
- Joseph McKay, Esq. – Village Attorney

➤ **Correspondence**

- Correspondence from John Allegro dated January 16, 2015.
- Full Environmental Assessment Form received on January 20, 2015.

➤ **New Business**

- The Mayor discussed the Village's credit rating (S&P and Moody) and how it affects borrowing.
- The board discussed the 336 acre annexation from the Town of Monroe to Village of South Blooming Grove and Town of Blooming Grove.
- Motion to enter into an executive session for advice of counsel to discuss potential litigation at 7:17 pm by Trustee Sas, seconded by Deputy Mayor Hickey. *4 Ayes, 1 Absent.*
- Motion to exit executive session by Trustee Sas, seconded by Deputy Mayor Hickey at 8:25 pm. *4 Ayes, 1 Absent.*
- The board discussed the Peanut Holding Application and the Gagliardi Sleep Inn Application.

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➤ **Close**

- Motion to close the meeting made by Deputy Mayor Hickey, seconded by Trustee Sas at 8:38 pm. 4 Ayes, 1 Absent.

Minutes respectfully submitted by
Kerry Dougherty, Village Clerk