

VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees

Regular Meeting

Monday

January 8, 2018

7:00 P.M.

➤ **Call to order**

- Mayor LoFranco called to order the Village Board Meeting at 7:00 pm on January 8, 2018, 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:

- James LoFranco- Mayor
- Dorine Sas – Trustee
- John L. Ross – Trustee
- James Mullany – Trustee
- Sue Anne Vogelsberg – Trustee
- Dennis Lynch – Village Attorney

➤ **Mayor Comments**

- Mayor LoFranco mentioned that many cars were out and stuck on the day of the recent snow storm creating issues for plowing. Asked residents to stay off the road during snow events so the plows can get the roads cleared.

➤ **Adoption of Prior Meeting Minutes:**

- Motion to adopt minutes from December 26, 2017, (regular meeting)by Trustee Sas, seconded by Trustee Mullany, *4 Ayes, Mayor LoFranco, Trustee Sas, Trustee Ross, Trustee Mullany, 0 Nays, 1 Abstain.* Motion to adopt minutes from January 2, (work session)by Trustee Sas, seconded by Trustee Mullany, *5 Ayes, Mayor LoFranco, Trustee Sas, Trustee Ross, Trustee Mullany, Trustee Vogelsberg, 0 Nays.*

➤ **Public Comments**

- John Hickey – Congratulated Mr. LoFranco on becoming the new mayor and welcomed the new Trustees.
- Sonia Ayala – Advised that she is the liaison for the Town of Blooming Grove.

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➤ **Trustee Comments**

- Trustee Vogelsberg expressed her gratitude at being appointed to the Village Board.
- Trustee Ross advised that Village Board members will be knocking on doors to gather signatures for petitions.
- Trustee Mullany wished all Happy New Year.

➤ **Business**

- **Resolution No. (06)** – Designating mileage allowance reimbursement rate. Motion to accept by Trustee Sas, seconded by Trustee Ross. *Resolution passed. 5 Ayes, Mayor LoFranco, Trustee Mullany, Trustee Sas, Trustee Ross, Trustee Vogelsberg. 5 Ayes, 0 Nays.*
- **Resolution No. (07)** – Appointing Sue Anne Vogelsberg as a Trustee to the Village of South Blooming Grove Village Board. Motion to accept by Trustee Sas, seconded by Trustee Mullany. *Resolution passed. 5 Ayes, Mayor LoFranco, Trustee Mullany, Trustee Sas, Trustee Ross, Trustee Vogelsberg. 5 Ayes, 0 Nays.*

➤ **Adjournment**

- Motion to enter into executive session at 7:17 pm for a personnel matter and to discuss potential litigation by Trustee Ross, seconded by Trustee Sas, *5 Ayes, 0 Nays.*
- Motion to exit executive session at 7:42 by Trustee Sas, seconded Trustee Ross. *5 Ayes, 0 Nays.*

➤ **Business**

- **Resolution No. (08)** – Resolution regarding compensation to village treasurer. Motion to accept by Trustee Mullany, seconded by Trustee Sas. *Resolution passed. 5 Ayes, Mayor LoFranco, Trustee Mullany, Trustee Sas, Trustee Ross, Trustee Vogelsberg. 5 Ayes, 0 Nays.*

➤ **Adjournment**

- Motion to close the meeting at 7:45 p.m. by Trustee Sas, seconded by Trustee Mullany. *5 Ayes, 0 Nays.*

Minutes respectfully submitted by
Christine Bodeker, Deputy Clerk