VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees Sepcial Meeting Thursday January 26, 2017 7:00 P.M.

> Call to order

 Mayor Jeroloman called to order the Village Board Meeting at 4:00 pm on January 26, 2017 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.

> <u>Roll call</u>

The following persons were present:

- Robert Jeroloman Mayor
 - John Hickey Deputy Mayor
 - James LoFranco- Trustee

Absent

- James Mullany Trustee
- o Dorine Sas Trustee

> Public Comments

o None

Correspondence

- December 30, 2016 letter from Washingtonville Little League.
- Sports Permit Application Washingtonville Little League.

Trustee Comments

o None

Business

- Resolution No. (4) Establishing the polling location and hours of voting for the Village Elections on March 21, 2017. Motion to accept by Deputy Mayor Hickey, seconded by Trustee LoFranco. Resolution passed. 3 Ayes –Mayor Jeroloman, Deputy Mayor Hickey, and Trustee LoFranco; 2 Absent, Trustee Mullany and Trustee Sas.
- Resolution No. (5) Appointing Election Inspectors for the upcoming Village Election on March 21, 2017. *Resolution passed. 3 Ayes – Mayor Jeroloman, Deputy Mayor Hickey, and Trustee LoFranco; 2 Absent, Trustee Mullany and Trustee Sas.*
- **Resolution No.** (6) Setting a time and place for a public hearing regarding the adoption of Local Law #_____ of 2017 to establish a moratorium regarding commercial power generating

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facilities. Resolution passed. 3 Ayes – Mayor Jeroloman, Deputy Mayor Hickey, and Trustee LoFranco; 2 Absent, Trustee Mullany and Trustee Sas.

- Resolution No. (7) Setting a time and place for a public hearing regarding the proposed adoption of Local Law #_____ of 2017 to establish a moratorium on the development of property of the Village of South Blooming Grove. *Resolution passed. 3 Ayes –Mayor Jeroloman, Deputy Mayor Hickey, and Trustee LoFranco; 2 Absent, Trustee Mullany and Trustee Sas.*
- Resolution No. (8) Authorizing the Washingtonville Little League to make improvements to the village baseball field. *Resolution passed. 3 Ayes –Mayor Jeroloman, Deputy Mayor Hickey, and Trustee LoFranco; 2 Absent, Trustee Mullany and Trustee Sas.*

> Adjournment

• Motion to close the meeting by Deputy Mayor Hickey, seconded by Trustee LoFranco at 4:15 pm. 3 *Ayes, 2 Absent.*

Minutes respectfully submitted by Kerry Dougherty, Village Clerk