VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees Regular Meeting Tuesday October 10, 2017 7:00 P.M.

> Call to order

Deputy Mayor Hickey called to order the Village Board Meeting at 7:01 pm on October 10, 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:

- o John Hickey Deputy Mayor
- o James LoFranco- Trustee
- James Mullany Trustee
- Dorine Sas Trustee
- o Joseph McKay Village Attorney

Absent:

• Robert Jeroloman – Mayor

Public Comments

- Steve Kearins resident enquired about sukkot houses following regulations and if not following code, have violations been issued? Units that are in compliance have been issued violations. If violations have been issued, the property owner will receive a court summons. Update on SeaLand container; due to holidays, an extension was granted regarding a deadline to have the container removed. The court ruled that unit must be removed by November 1, 2017 or violations can be issued every day after that the owner is not in compliance.
- SueAnn Vogelsburg inquired if the Village of South Blooming Grove and Village of Washingtonville could combine to have a single Village Court. Trustee Sas offered that the governor has suggested municipalities combine resources and that the idea may be one that should investigated further.
- Simon Gelb stated that he does not get copies of invoices from Louis Berger. When he does receive invoices, they are almost completely redacted. Mr. Gelb was advised to contact Mayor Jeroloman and the Village Attorney regarding these invoices. Mr. Gelb had several requests regarding the information he is receiving from Louis Berger; since he is paying for the work, he would like copies of all reports. Mr. Gelb also disputed some of the counts that the hydro-geologist has provided; he was advised to put all his requests in writing to Mayor Jeroloman and Attorney Lynch's office. Mr. Gelb stated he has paid at least \$50,000 for services provided by Louis Berger Company, some of the

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exercises in his opinion that are unreasonable. Deputy Mayor Hickey advised that Mr. Gelb's attorney should make the argument to the Village attorney. Requested the resolution that has been presented for this evening regarding Louis Berger be postponed. The request was not accepted. Mr. Gelb asked for an update regarding the accessory apartment proposed local law. The Village Clerk recommended Mr. Gelb stop into the office or email for information regarding the proposed local law. Deputy Mayor Hickey offered that Mr. Gelb should submit all comments and recommendations in writing.

> <u>Correspondence</u>

- October 4, 2017 letter from Linda and Gerard Gagliardi requesting hook up into the village water supply
- o October 4, 2017 Lanc & Tully letter regarding Gagliardi Property regarding the village water

> Adoption of Prior Meting Minutes:

 Motion to adopt 9/11/2017 (regular meeting) by Trustee LoFranco, seconded by Trustee Sas – 4 Ayes, 0 Nays, 1 Absent.

➢ <u>Business</u>

- Resolution No. (105) Scheduling a public hearing for the budget for the Village's 2018 fiscal year. Motion to accept by Trustee Mullany, seconded by Trustee Sas. *Resolution passed. 4 Ayes, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas, 0 Nays, 1 Absent, Mayor Jeroloman.*
- Resolution No. (106) Authorizing the Village Clerk to submit a list of all delinquent village water and sewer charges, rents, fees, assessments and the like to the county of Orange for relevying on the next fiscal year's real property tax bill. Motion to accept by Trustee LoFranco, seconded by Trustee Sas. Resolution passed. 4 Ayes, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas, 0 Nays, 1 Absent, Mayor Jeroloman.
- Resolution No. (107) Declaring a water district generator to be surplus property and authorizing its sale to the Village of South Blooming Grove. Motion to accept by Trustee Mullany, seconded by Trustee Sas. *Resolution passed. 4 Ayes, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas, 0 Nays, 1 Absent, Mayor Jeroloman.*
- Resolution No. (108) Authorizing the purchase of a surplus water district generator by the Village of South Blooming Grove. Motion to accept by Trustee Mullany, seconded by Trustee Sas. Resolution passed. 4 Ayes, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas, 0 Nays, 1 Absent, Mayor Jeroloman.

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- Resolution No. (109) Authorizing the Mayor to purchase a protective structure ("shed") from Sheds for Less. Motion to accept by Trustee Mullany, seconded by Trustee Sas. *Resolution* passed. 4 Ayes, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas, 0 Nays, 1 Absent, Mayor Jeroloman.
- Resolution No. (110) Authorizing the mayor to issue a refund to D & D Communications. Motion to accept by Trustee LoFranco, seconded by Deputy Mayor Hickey. *Resolution passed.* 4 Ayes, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas, 0 Nays, 1 Absent, Mayor Jeroloman.
- **Resolution No. (111)** -- Authorizing additional services for Louis Berger. Motion to accept by Trustee Sas, seconded by Trustee LoFranco. *Resolution passed. 4 Ayes, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas, 0 Nays, 1 Absent, Mayor Jeroloman.*
- Resolution No. (112) Setting a time and place for a public hearing to determine violations of the village code's property maintenance provisions (chapter 102) Motion to accept by Trustee LoFranco, seconded by Trustee Sas. *Resolution passed. 4 Ayes, Deputy Mayor Hickey, Trustee* LoFranco, Trustee Mullany, Trustee Sas, 0 Nays, 1 Absent, Mayor Jeroloman.
- Resolution No. (113) Granting a variance sought by the owners of Boyce Excavating Co., Inc. from the village's noise ordinance. Motion to accept by Trustee Sas, seconded by Trustee Mullany. *Resolution passed. 4 Ayes, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas, 0 Nays, 1 Absent, Mayor Jeroloman.*
- Resolution No. (114) Opposing the elimination of the deductibility of state and local taxes from Federal Income Taxes. Motion to accept by Trustee Mullany, seconded by Trustee Sas. Resolution passed. 4 Ayes, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas, 0 Nays, 1 Absent, Mayor Jeroloman.

> <u>Abstract</u>

• Motion to accept the abstract by Trustee Sas, seconded by Trustee Mullany, abstract accepted – 4 Ayes, 0 Nays, 1 Absent.

Closed Session

- Motion to enter into executive session at 7:42 pm for advice of counsel by Trustee Sas, seconded by Trustee LoFranco. *4 Ayes, 0 Nays. 1 Absent*
- Motion to exit closed session at 8:25 pm by Trustee Sas, seconded by Trustee LoFranco. 4 Ayes, 0 Nays. 1 Absent

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> <u>Adjournment</u>

• Motion to close the meeting at 8:26 p.m. by Trustee LoFranco, seconded by Trustee Sas. 4 Ayes, 0 Nays. 1 Absent

Minutes respectfully submitted by Christine Bodeker, Assistant Clerk