

VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees

Special Meeting

WEDNESDAY

10/18/2017

3:00 P.M.

➤ Call to order

- Mayor Robert Jeroloman called to order the Special Village Board Meeting at 3:00 pm on October 18, 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.

➤ Roll call

The following persons were present:

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

Absent

- Dorine Sas – Trustee

➤ Discussion

- Emergency sewer main repair required at Sgt. Matt Kelly Square. During the reclamation project at Sgt. Matt Kelly Square, a discovery of a failed 1950s sewer main occurred. Discussion ensued regarding immediate repair and replacement of failed sewer line that was deemed an emergency situation.

➤ Business

- **Resolution No. (115)** – Authorizing the mayor to enter into an agreement with Delfino Electric for painting services. Motion to accept by Trustee LoFranco, seconded by Deputy Mayor Hickey. *Resolution passed. 4 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, 1 Absent, Trustee Sas, 0 Nays.*
- **Resolution No. (116)** – Authorizing the mayor to enter into an agreement with Delfino Electric for water meter replacement. Motion to accept by Trustee LoFranco, seconded by Deputy Mayor Hickey. *Resolution passed. 4 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, 1 Absent, Trustee Sas, 0 Nays.*

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- **Resolution No. (117)** – Authorizing the mayor to award the bids for Sgt. Matt Kelly Square and Merriewold Lane North road reclamation projects. Motion to accept by Deputy Mayor Hickey, seconded by Trustee LoFranco. *Resolution passed. 4 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, 1 Absent, Trustee Sas, 0 Nays.*

➤ **Adoption of Prior Meeting Minutes:**

- Motion to adopt August 7, 2013 through December 23, 2013 (regular meetings); December 9, 2013 (public hearing) minutes by Deputy Mayor Hickey, seconded by Trustee Mullany – *3 Ayes, 1 Abstain, 1 Absent, 0 Nays.*

➤ **Adjournment**

- Motion to close the meeting by Deputy Mayor Hickey seconded by Trustee LoFranco at 4:00 pm. *4 Ayes, 1 Absent.*

Minutes respectfully submitted by
Christine Bodeker, Assistant Clerk