VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees Work Session Monday November 6, 2017 7:00 P.M.

Call to order

Mayor Jeroloman called to order the Village Board Meeting at 7:15 pm on November 6, 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:

- o Robert Jeroloman Mayor
- o James LoFranco- Trustee
- o James Mullany Trustee

> Absent

- o Dorine Sas Trustee
- o Joseph McKay Village Attorney

> Mayor Comments

o Mayor Jeroloman reviewed the sewer pump issues and addressed the repairs.

Public Comments

o Shia Lieberman – resident complained of dirty water. Water department will be called in the morning.

Correspondence

 Letter from Sive, Paget & Riesel P.C. regarding proposed local law governing accessory apartments

Trustee Comments

- o Trustee Mullany advised that residents should not run water during a flush
- o Trustee Mullany advised residents to vote in the upcoming election

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> Abstract

o Motion to accept the abstract by Trustee Mullany, seconded by Trustee LoFranco, abstract accepted – 3 Ayes, 0 Nays, 2 Absent

Business

- o **Resolution No.** (122) Bond resolution adopted November 6, 2017 authorizing the construction of water system improvements, stating the estimated maximum cost thereof is \$100,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of \$100,000 to finance said appropriation. Motion to accept by Trustee Mullany, seconded by Trustee LoFranco. *Resolution passed. 3 Ayes, Mayor Jeroloman, Trustee LoFranco, Trustee Mullany, 0 Nays, 2 Absent.*
- o **Resolution No. (123)** Bond resolution adopted November 6, 2017 authorizing the construction of sewer system improvements, stating the estimated maximum cost thereof is \$400,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of \$400,000 to finance said appropriation. Motion to accept by Trustee Mullany, seconded by Trustee LoFranco. *Resolution passed. 3 Ayes, Mayor Jeroloman, Trustee LoFranco, Trustee Mullany, 0 Nays, 2 Absent.*
- o **Resolution No.** (124) Emergency authorization for sewer pump equipment. Motion to accept by Trustee Mullany, seconded by Trustee LoFranco. *Resolution passed. 3 Ayes, Mayor Jeroloman, Trustee LoFranco, Trustee Mullany, 0 Nays, 2 Absent.*
- o **Resolution No.** (125) Authorizing Belleville Landscaping to perform property maintenance to abate violations of the village code's property maintenance provisions (Chapter 102) for the property located at 327 Lake Shore Drive. Motion to accept by Trustee Mullany, seconded by Trustee LoFranco. *Resolution passed. 3 Ayes, Mayor Jeroloman, Trustee LoFranco, Trustee Mullany, 0 Nays, 2 Absent.*
- o Resolution No. (126) Authorizing Belleville Landscaping to perform property maintenance to abate violations of the village code's property maintenance provisions (Chapter 102) for the property located at 30 Merriewold Lane North. Motion to accept by Trustee Mullany, seconded by Trustee LoFranco. Resolution passed. 3 Ayes, Mayor Jeroloman, Trustee LoFranco, Trustee Mullany, 0 Nays, 2 Absent.

Closed Session

Motion to enter into executive session for pending litigation at 7:33 pm by Trustee LoFranco, seconded by Trustee Mullany. *3 Ayes*, *0 Nays*, *2 Absent*.

YILLAGE OF SOUTH BLOOMING GROVE

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o Motion to exit executive session at 8:15 pm Trustee LoFranco, seconded by Trustee Mullany. *3 Ayes, 0 Nays, 2 Absent.*

> Adjournment

o Motion to close the meeting at 8:15 pm Trustee LoFranco, seconded by Trustee Mullany. *3 Ayes, 0 Nays, 2 Absent.*

Minutes respectfully submitted by Christine Bodeker, Assistant Clerk