

VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees

Regular Meeting

Monday

November 9, 2015

7:00 P.M.

➤ **Call to order**

- Mayor Jeroloman called to order the Village Board Meeting at 7:31 pm on November 9, 2015 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
- John Hickey – Deputy Mayor
- James Mullany - Trustee
- James LoFranco - Trustee

➤ **Absent**

- Dorine Sas – Trustee
- Joseph McKay, Esq. – Village Attorney

➤ **Public Comments**

- Donna McGoldrick, 44 Dallas Drive inquired about leaf pick service in the Village. The board advised that we do not have the equipment for this service and will have to investigate further if this service could be provided to residents in the future. Additionally, she advised the board that people have been wandering the neighborhood in the late evening and that they were in her driveway one evening. The board advised that she should contact the police when she encounters these situations.
- Brian Mullan, 33 Duelk Avenue, inquired if the building/construction taking place on Sleepy Hollow Drive was the proposed warehouse, the board advised No.

➤ **Correspondence**

- None

➤ **Abstract**

- Motion to adopt the abstract by Trustee LoFranco, seconded by Deputy Mayor Hickey; 4 Ayes, 1 Absent (Trustee Sas).

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➤ New business

- **Resolution No.** – Directing that there will not be a separate village voter registration day. *Motion made by Trustee Mullany, seconded by Trustee LoFranco. Resolution passed – 4 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee Mullany and Trustee LoFranco; 1 Absent, Trustee Sas.*
- **Resolution No.** – Authorizing the Village Clerk, the Village Building Inspector and/or its Water and Sewer Treatment Operator, ECO, to take action pursuant to Chapter 85 of the Village Code to investigate, enter, inspect and determine whether water service should be discontinued with respect to properties that have defaulted in payment of applicable fees and that have been determined to be vacant. *Motion made by Trustee LoFranco, seconded by Deputy Mayor Hickey. Resolution passed – 4 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee Mullany and Trustee LoFranco; 1 Absent, Trustee Sas.*
- **Resolution No.** – 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 made by Trustee Mullany, seconded by Trustee LoFranco. Resolution passed – 4 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee Mullany and Trustee LoFranco; 1 Absent, Trustee Sas.*
- **Resolution No.** – Authorizing the County of Orange to collect delinquent village taxes. *Motion made by Deputy Mayor Hickey, seconded by Trustee Mullany. Resolution passed – 4 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee Mullany and Trustee LoFranco; 1 Absent, Trustee Sas.*
- Motion into executive session to discuss a personnel matter and to discuss correspondence received from village attorney by James LoFranco, seconded by Deputy Mayor Hickey 7:56 pm. *4 Ayes, 1 Absent (Trustee Sas).*
- Motion to exit executive session by Deputy Mayor Hickey, seconded by Trustee Mullany at 9:00 p.m. *4 Ayes, 1 Absent (Trustee Sas).*
- The board members reviewed and adjusted typos in the 2016 tentative budget totaling \$2,500. There was no change to the tax rate. Deputy Mayor Hickey made a motion to amend the 2016 Budget and Trustee LoFranco seconded, *4 Ayes, 1 Absent (Trustee Sas). All present board members signed and acknowledged the changes to the tentative 2016 budget.*

➤ Adjournment

- Motion to close the meeting by Trustee Mullany, seconded by Deputy Mayor Hickey at 9:30pm. *4 Ayes, 1 Absent (Trustee Sas).*

Minutes respectfully submitted by
Kerry Dougherty, Village Clerk