

VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees

Work Session

Thursday

November 9, 2017

12:00 P.M.

➤ Call to order

- Mayor Jeroloman called to order the Village Board Meeting at 1:20 pm on November 9, 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 LoFranco- Trustee
- James Mullany – Trustee
- Dorine Sas – Trustee

➤ Absent

- Joseph McKay – Village Attorney

➤ Mayor Comments

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

➤ Public Comments

- No public comment

➤ Business

- **Resolution No. (127)** – 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 Sas, seconded by Trustee LoFranco. *Resolution passed. 4 Ayes, Mayor Jeroloman, Trustee LoFranco, Trustee Mullany, Trustee Sas 0 Nays*
- **Resolution No. (128)** – 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 Sas, seconded by Trustee LoFranco. *Resolution passed. 4 Ayes, Mayor Jeroloman, Trustee LoFranco, Trustee Mullany, Trustee Sas 0 Nays.*

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➤ **Minutes to Adopt**

- Motion to adopt minutes from 2014 – 7/7, 8/11, 9/8, 10/6, 10/27, 11/10 (Regular and Public Hearing), 12/8, 12/22 by Trustee Sas, seconded by Trustee Mullany, minutes adopted – 3 Ayes, 0 Nays, 1 Abstain

➤ **Adjournment**

- Motion to close the meeting at 1:36 pm Trustee LoFranco, seconded by Trustee Mullany. 4Ayes, 0 Nays.

Minutes respectfully submitted by
Christine Bodeker, Assistant Clerk