VILLAGE OF SOUTH BLOOMING GROVE REGULAR MEETING Tuesday November 13, 2018 7:00 P.M.

> Call to order

 Mayor LoFranco called to order the Village Board Meeting at 7:24 p.m. on November 13, 2018, 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 James LoFranco- Mayor
- o John L. Ross Deputy Mayor
- Sue Anne Vogelsberg Trustee
- o Joseph McKay, Esq. Special Counsel

The following person arrived at 7:37 p.m.:

o James Mullany - Trustee

Mayor and Trustee Comments

• Mayor LoFranco advised that leaders from the village, town, county and local community have been meeting to address a transportation. No further information is available at this time.

> Correspondence:

- Orange County Department of Planning correspondence regarding a proposed local law for short term rental of residential dwellings, dated October 15, 2018.
- October 31, 2018 letter from McGoey, Hauser and Edsall regarding professional engineering services for the Village of South Blooming Grove.

> Public Comments

 Arlene Rodstrom, 27 Duelk Avenue – Resident inquired about the length of time a dumpster can be left in a driveway. Mayor LoFranco offered that as long as the building permit remains open the dumpster can remain on the property.

Ms. Rodstrom mentioned that a repeat offender has been speeding up and down Deulk Avenue recently. The mayor advised that speeding is a police department issue.

 Joseph Rosenfeld, 9 Houston Avenue – Resident mentioned that there is a water drainage issue on Houston Avenue and expressed concern that it could create icing. Mayor LoFranco advised that the water department will investigate.

➢ <u>Business</u>

 Resolution No. (121) – Resolution of Village of South Blooming Grove setting a time and place for a public hearing on December 11, 2018 to determine violations of the Village Code's Property Maintenance Provisions. Motion to accept by Trustee Vogelsberg, seconded by Deputy Mayor

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Ross. Resolution passed. 3 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Vogelsberg, 1 Absent, Trustee Mullany.

- Resolution No. (122) Resolution of the Village Board of the village of South Blooming Grove setting the date and hours of the Village Holiday Lighting. Motion to accept by Deputy Mayor Ross, seconded by Trustee Vogelsberg. *Resolution passed. 3 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Vogelsberg, 1 Absent, Trustee Mullany.*
- Resolution No. (123) Resolution of the Village Board of the Village of South Blooming Grove directing that there will not be a separate village voter registration day. Motion to accept by Trustee Vogelsberg, seconded by Deputy Mayor Ross. *Resolution passed. 3 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Vogelsberg, 1 Absent, Trustee Mullany.*
- Resolution No. (124) Resolution of the Village Board of the Village of South Blooming Grove authorizing the Mayor to execute an inter-municipal agreement with the Town of Blooming Grove for capital repair services. Motion to accept by Deputy Mayor Ross, seconded by Trustee Vogelsberg. *Resolution passed. 3 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Vogelsberg, 1 Absent, Trustee Mullany.*
- Resolution No. (125) Resolution of the Village Board of the Village of South Blooming Grove authorizing the Mayor to execute a municipal agreement with the Town of Blooming Grove for additional Town Building Department Services. Motion to accept by Trustee Vogelsberg, seconded by Deputy Mayor Ross. *Resolution passed. 3 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Vogelsberg, 1 Absent, Trustee Mullany.*
- Resolution No. (126) Resolution of the Village Board of the Village of South Blooming Grove auditing and approving invoice received from Bellville Landscaping for work performed to abate property maintenance violations for the property located at 12 Galveston Drive. Motion to accept by Deputy Mayor Ross, seconded by Trustee Vogelsberg. *Resolution passed. 3 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Vogelsberg, 1 Absent, Trustee Mullany.*
- Resolution No. (127) Resolution of the Village Board of the Village of South Blooming Grove auditing and approving invoice received from Belleville Landscaping for work performed to abate property maintenance violations foe the property located at 72 Duelk Avenue. Motion to accept by Trustee Vogelsberg, seconded by Deputy Mayor Ross. *Resolution passed. 3 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Vogelsberg, 1 Absent, Trustee Mullany.*
- Resolution No. (128) Resolution of the Village Board of the Village of South Blooming Grove auditing and approving invoice received from Belleville Landscaping for work performed to abate property maintenance violations foe the property located at 312 Lake Shore Drive. Motion to accept by Trustee Vogelsberg, seconded by Deputy Mayor Ross. *Resolution passed. 3 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Vogelsberg, 1 Absent, Trustee Mullany.*
- Resolution No. (129) Resolution of the Village Board of the Village of South Blooming Grove adopting the village's sexual harassment policy. Motion to accept by Trustee Vogelsberg, seconded

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by Deputy Mayor Ross. *Resolution passed. 3 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Vogelsberg, 1 Absent, Trustee Mullany.*

- Resolution No. (130) Resolution of the Village Board of the Village of South Blooming Grove adopting the annual water district budget for the village's 2019 fiscal year. Motion to accept by Trustee Vogelsberg, seconded by Trustee Mullany. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Vogelsberg, Trustee Mullany.*
- Resolution No. (131) Resolution of the Village Board of the Village of South Blooming Grove adopting the annual sewer district budget for the village's 2019 fiscal year. Motion to accept by Trustee Vogelsberg, seconded by Trustee Mullany. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Vogelsberg, Trustee Mullany.*
- Resolution No. (132) Resolution of the Village Board of the Village of South Blooming Grove adopting the annual budget for the village's 2019 fiscal year. Motion to accept by Trustee Vogelsberg, seconded by Deputy Mayor Ross. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Vogelsberg, Trustee Mullany.*

> <u>Abstract</u>

• Motion to adopt the Abstract by Trustee Vogelsberg, seconded by Deputy Mayor Ross, *3 Ayes, Mayor LoFranco, Deputy Mayor Ross, Trustee Vogelsberg, 1 Absent, Trustee Mullany.*

Trustee Comments

- Trustee Vogelsberg offered that there was a strong turnout during the election and thanked residents for exercising their right to vote.
- Trustee Vogelsberg offered information about public meeting that will be held at the Middle School cafeteria on November 14, 7-9 p.m. regarding conservation of natural resources.
- Trustee Vogelsberg further offered the Washingtonville Chamber of Commerce will host a Holiday Parade Saturday December 1, 2018 on Main Street in Washingtonville.

> Adjournment

- Motion to enter into attorney/client session at 7:37 p.m. by Deputy Mayor Ross, seconded by Trustee Vogelsberg. *4 Ayes Mayor LoFranco, Trustee Mullany, Deputy Mayor Ross, Trustee Vogelsberg.*
- Motion to exit attorney/client session at 8:55 p.m. by Trustee Vogelsberg, seconded by Deputy Mayor Ross. *4 Ayes Mayor LoFranco, Trustee Mullany, Deputy Mayor Ross, Trustee Vogelsberg.*
- Motion to close the meeting at 8:57 p.m. by Trustee Vogelsberg, seconded by Deputy Mayor Ross. 4 Ayes Mayor LoFranco, Trustee Mullany, Deputy Mayor Ross, Trustee Vogelsberg.

Minutes respectfully submitted by Christine Bodeker, Deputy Clerk