

VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees

Work Session

Monday

November 20, 2017

7:00 P.M.

➤ **Call to order**

- Mayor Jeroloman called to order the Village Board Meeting at 7:00 pm on November 20, 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- Deputy Mayor
- James Mullany - Trustee
- Dorine Sas – Trustee

➤ **Mayor Comments**

- Mayor Jeroloman advised on the required sewer emergency purchase.

➤ **Public Comments**

- No public comment

➤ **Correspondence**

- No Correspondence

➤ **Adoption of Minutes**

- Motion to adopt minutes from August 28, 2017, (regular meeting and public hearings) by Deputy Mayor LoFranco, seconded by Trustee Sas. *Minutes adopted. 4 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Mullany, Trustee Sas, 0 Nays*

➤ **Abstract**

- Motion to accept the abstract by Trustee Sas, seconded by Deputy Mayor LoFranco. *Abstract accepted. 4 Ayes, 0 Nays.*

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➤ Business

- **Resolution No. (137)** – Resolution regarding the emergency purchase authorization for sewer pump station mechanical bar screen equipment. Motion to accept by Trustee Sas, seconded by Deputy Mayor LoFranco. *Resolution passed. 4 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Mullany, Trustee Sas, 0 Nays.*
- **Resolution No. (138)** – Authorizing the mayor to purchase handheld meter reading equipment and software upgrade (“equipment”) from Core & Main, LP. Motion to accept by Trustees Sas, seconded by Trustee Mullany. *Resolution passed. 4 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Mullany, Trustee Sas, 0 Nays.*
- **Resolution No. (139)** – Authorizing the mayor to negotiate adjustments, as required by the existing roadway maintenance contract with CSB/Belleville Landscaping. Motion to accept by Trustee Sas, seconded by Trustee LoFranco. *Resolution passed. 4 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Mullany, Trustee Sas, 0 Nays.*
- **Resolution No. (140)** – Authorizing the mayor to enter into an agreement extending the inter-municipal agreement with the Town of Blooming Grove for building inspection services. 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. (141)** – Authorizing the mayor to negotiate adjustments, as required by the existing water and sewer operations contract, with ECO. Motion to accept by Trustee Sas, seconded by Trustee LoFranco. *Resolution passed. 4 Ayes, Mayor Jeroloman, Trustee LoFranco, Trustee Mullany, Trustee Sas, 0 Nays.*

➤ Adjournment

- Motion to close the meeting by Trustee Sas seconded by Trustee LoFranco at 7:30 pm. *4 Ayes, 0 Nays.*

Minutes respectfully submitted by
Christine Bodeker, Assistant Clerk