VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees Regular Meeting Monday November 23, 2015 7:00 P.M.

> Call to order

 Mayor Jeroloman called to order the Village Board Meeting at 7:01 pm on November 23, 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:

- o Robert Jeroloman Mayor
- o John Hickey Deputy Mayor
- o James Mullany Trustee
- o Dorine Sas Trustee
- o James LoFranco Trustee
- o Joseph McKay, Esq. Village Attorney

Public Comments

- O Kristopher McConnell, 24 Fort Worth Place inquired about the status of the property known as Lake Ann. Mr. McConnell also inquired about the Gagliardi property and the Blooming Hill Farm Property. The Mayor provided a brief history of the properties and advised that there are applications for each property before the planning board. Mr. McConnell also inquired about traffic at these locations. The Mayor advised that Route 208 is a NYS Road and that Clove Road is a County Road and that these agencies are involved.
- Mike Crean, 19 Green Road asked the board to explain how the annexation process works. The Mayor and Attorney McKay discussed and provided general information about the steps of an annexation.
- Dennis Williams, 371 Lake Shore Drive, expressed his concern about water and sewer and the impacts on the residents of the Village. The Mayor discussed the Village Code and a brief history of the water and sewer districts.

Correspondence

o None.

> Trustee Comments

o Trustee LoFranco informed that his mailbox was pulled out and moved up the street. He advised the police department.

VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees Regular Meeting Monday November 23, 2015 7:00 P.M.

> Abstract

o Motion to adopt the abstract by Deputy Mayor Hickey, seconded by Trustee Mullany; 5 Ayes.

> New business

- Resolution No. Setting the date and hours for the Village's Holiday Lighting for December 12, 2015 at 5:30pm. Motion made by Deputy Mayor Hickey, seconded by Trustee Sas. Resolution passed – 5 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas, Trustee Mullany and Trustee LoFranco.
- Resolution No. Setting a time and place for a public hearing regarding the adoption of rents and rates for the Village's Water District on December 14, 2015 at 7:01pm. Motion made by Trustee Sas, seconded by Trustee LoFranco. Resolution passed 5 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas, Trustee Mullany and Trustee LoFranco.
- Resolution No. Setting a time and place for a public hearing regarding the adoption of rents and rates for the Village's Sewer District on December 14, 2015 at 7:02pm. Motion made by Trustee Mullany, seconded by Trustee Sas. Resolution passed 5 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas, Trustee Mullany and Trustee LoFranco.
- Motion into executive session for attorney discussion regarding litigation by Deputy Mayor Hickey, seconded by Trustee Sas at 8:00 pm. 5 Ayes.
- Motion to exit executive session by Deputy Mayor Hickey, seconded by Trustee LoFranco at 9:05 p.m. 5 Ayes.

> Adjournment

o Motion to close the meeting by Trustee Sas, seconded by Trustee Mullany at 9:10pm. 5 Ayes.

Minutes respectfully submitted by Kerry Dougherty, Village Clerk