

# VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees

Special Meeting

WEDNESDAY

NOVEMBER 29, 2017

4:30 P.M.

➤ **Call to order**

- Mayor Robert Jeroloman called to order the Special Village Board Meeting at 4:30 pm on November 29, 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
- Dorine Sas – Trustee
- James Mullany – Trustee

➤ **Adoption of Prior Meeting Minutes**

- Motion to adopt meeting minutes from 9/25/2017 public hearings and regular meeting, 10/10/2017 regular meeting, 10/18/2017, special meeting by Trustee Sas, seconded by Trustee Mullany. *4 Ayes, 0 Nays.*

➤ **Public Comments**

- None

➤ **Correspondence**

- None

➤ **Business**

- **Resolution No. (149)** – Authorizing the Mayor to assign sewer flows and sewer real property tax units to SBL 219-1-1.3 for the Sleep Inn/Clear Key/Gagliardi Hotel. Motion to accept by Trustee Sas, seconded by Deputy Mayor LoFranco. *Resolution passed. Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Mullany, Trustee Sas, 4 Ayes, 0 Nays.*
- **Resolution No. (150)** – Authorizing the Mayor to assign water flows and water real property tax units to SBL 219-1-2 for the Metro Asset Management LLC. Motion to accept by Trustee Mullany, seconded by Trustee Sas. *Resolution passed. Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Mullany, Trustee Sas, 4 Ayes, 0 Nays.*

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**4:30 P.M.**

➤ **Adjournment**

- Motion to close the meeting by Deputy Mayor LoFranco, seconded by Trustee Sas at 4:58 pm. *4 Ayes, 0 Nays*

Minutes respectfully submitted by  
Christine Bodeker, Assistant Clerk