

**VILLAGE OF SOUTH BLOOMING
GROVE
REGULAR MEETING
Tuesday
December 10, 2018
7:00 P.M.**

➤ **Call to order**

- Mayor LoFranco called to order the Village Board Meeting at 7:00 p.m. on December 10, 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.

➤ **Roll call**

The following persons were present:

- James LoFranco- Mayor
- Sue Anne Vogelsberg – Trustee
- James Mullany – Trustee
- Joseph McKay, Esq. – Village Attorney
- Dennis Lynch, Esq. – Special Counsel

The following person was absent:

- John L. Ross – Deputy Mayor

➤ **Mayor and Trustee Comments**

- Mayor LoFranco mentioned that within the past week, there have been two homes that experienced frozen pipes. Frozen pipes are a drain on the water tanks and wreak havoc on the water supply. The mayor asked residents to notify Village Hall if any potential water leaks are noticed.

➤ **Correspondence:**

- None

➤ **Public Comments**

- Nicolletta Bragado, 3 Houston Avenue – resident offered that she does not like brown water and would like to ask the village to address water issues.
- Debbie Bragado, 3 Houston Avenue – mentioned an icy patch that is at the end of Houston Avenue. Mayor LoFranco offered that the issue is being addressed.
- Isaac Ekstein, 40 Virginia – inquired about the proposed grants that were mentioned earlier in the fall. Mayor LoFranco provided an update on the grants that have been requested for water service improvements.
Mr. Ekstein further asked about having sewer drains cleared, the mayor advised that the highway department will be out this week clearing storm drains and sewer drains.
- Donna Douglas, 371 Lake Shore Drive – mentioned a wet area on Hawks Nest Drive. Mayor LoFranco made known that the area has been investigated and is not a water leak.

➤ **Trustee Comment**

- Trustee Mullany discussed a report from NY Rising regarding the Drainage Master Plan for the Coalition for Orange County which includes the Village of South Blooming Grove. A copy of the report is available in Village Hall for public view.

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➤ **Business**

- Resolution No. (137) – Resolution of Village of South Blooming Grove setting a time and place for a public hearing to determine violations of the Village Code’s Property Maintenance Provisions (Chapter 102). Motion to accept by Trustee Mullany, seconded by Trustee Vogelsberg. *Resolution passed. 3 Ayes Mayor LoFranco, Trustee Vogelsberg, Trustee Mullany. 1 Absent, Deputy Mayor Ross.*
- Resolution No. (138) – Resolution of the Village Board of the Village of South Blooming Grove awarding bids for on-call electrical services. Motion to accept by Trustee Mullany, seconded by Trustee Vogelsberg. *Resolution passed. 3 Ayes Mayor LoFranco, Trustee Vogelsberg, Trustee Mullany. 1 Absent, Deputy Mayor Ross.*
- Resolution No. (139) – Resolution of the Village Board of the Village of South Blooming Grove authorizing the Mayor to execute an agreement for water and sewer operations with ECO. Motion to accept by Trustee Mullany, seconded by Trustee Vogelsberg. *Resolution passed. 3 Ayes Mayor LoFranco, Trustee Vogelsberg, Trustee Mullany. 1 Absent, Deputy Mayor Ross.*
- Resolution No. (140) – Resolution of the Village Board of the Village of South Blooming Grove authorizing the Mayor to enter into a contract for certified public accounting services for the village. Motion to accept by Trustee Mullany, seconded by Trustee Vogelsberg. *Resolution passed. 3 Ayes Mayor LoFranco, Trustee Vogelsberg, Trustee Mullany. 1 Absent, Deputy Mayor Ross.*
- Resolution No. (141) – Mayoral appointment of Johnny Belfort as Village Trustee.

➤ **Abstract**

- Motion to adopt the Abstract by Trustee Mullany, seconded by Trustee Vogelsberg, *4 Ayes, Mayor LoFranco, Trustee Vogelsberg, Trustee Mullany, Trustee Belfort. 1 Absent, Deputy Mayor Ross.*

➤ **Trustee Comments**

- Newly appointed Trustee Belfort thanked the Village of South Blooming Grove for the opportunity to join the Board of Trustees.
- Trustee Vogelsberg offered information of happenings at the Moffat Library.
- Mayor LoFranco asked residents to maintain cleanup of leaves.
- Trustee Mullany informed residents about the Moodna Creek storm water quality by reading an update from the Moodna Creek Counsel.

➤ **Adjournment**

- Motion to enter into executive session to discuss threatened litigation at 7:33 p.m. by Trustee Vogelsberg, seconded by Trustee Mullany. *4 Ayes Mayor LoFranco, Trustee Mullany, Trustee Vogelsberg, Trustee Belfort. 1 Absent, Deputy Mayor Ross.*
- Motion to exit executive session at 8:43 p.m. by Trustee Vogelsberg, seconded by Trustee Mullany. *4 Ayes Mayor LoFranco, Trustee Mullany, Trustee Vogelsberg, Trustee Belfort. 1 Absent, Deputy Mayor Ross.*

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- Resolution No. (142) – Resolution scheduling a public hearing for December 26, 2018 regarding amendments to the Village Code at Section 222-6. *Resolution passed. 4 Ayes, Mayor LoFranco, Trustee Mullany, Trustee Vogelsberg, Trustee Belfort. 1 Absent, Deputy Mayor Ross.*

➤ **Adjournment**

- Motion to close the meeting at 8:48 p.m. by Trustee Vogelsberg, seconded by Trustee Mullany. *4 Ayes Mayor LoFranco, Trustee Mullany, Trustee Vogelsberg, Trustee Belfort. 1 Absent, Deputy Mayor Ross.*

Minutes respectfully submitted by
Christine Bodeker, Deputy Clerk