Board of Trustees Regular Meeting Monday December 11, 2017 7:00 P.M.

> Call to order

 Mayor Jeroloman called to order the Village Board Meeting at 7:13 pm on December 11, 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
- o James LoFranco- Deputy Mayor
- o Dorine Sas Trustee
- John Ross Trustee (newly appointed)
- Joseph McKay Village Attorney

Absent

James Mullany – Trustee

Public Comments

- Brian Mullan Google Maps lists several village address as synagogues. Attorney McKay
 explained that in order for a property/building to be commercial use it must obtain a certificate of
 occupancy as a commercial building. They would need to comply with the Village Code. Local
 government cannot zone out religious or public uses. These applications must go to the planning
 board.
- Debbie Bragado Was concerned about 19 Sears Road being listed as a Synagogue on Google as well. The Mayor advised that the building inspector has been visiting the property as it has a building permit and is classified as residential.
- John Daly asked what the process is if residential is being used as commercial. A violation would be issued, a court appearance could be required and in certain situations the building inspector has the authority to have them shut down.
- o Ingrid Pappas asked if 19 Sears Road was exempt from the moratorium. The Mayor advised that the permit was applied for prior to the moratorium.
- Steve Kearins When will the Local Law regarding parking on village streets be adopted. The Mayor advised that it was on this evening's agenda. He asked if advertising a residence as a business was proof enough that they are running a business out of their house.
- Sue Ann Vogelsberg asked if a permit is required for clean fill. Mayor advised it would depend on the amount of fill that is needed.
- Erik Vogelsberg expressed concern that there is not adequate signage regarding "No Left Turn" when exiting Metro sound Pros. Recommends another sign be added.

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Correspondence

o None

Adoption of Prior Meting Minutes:

Motion to adopt minutes from October 30, 2017 (public hearing), November 6, (Public hearing and work session) and November 9, (work session) by Trustee Sas, seconded by Deputy Mayor LoFranco, 3 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, 0 Nays, 1 Absent.

> Abstract

o Motion to accept the abstract by Trustee Sas, seconded by Deputy Mayor LoFranco, 3 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, 0 Nays, 1 Absent.

Business

- Resolution No. (151) Authorizing the mayor to execute an amendment to the Gagliardi developer's agreement. Motion to accept by Deputy Mayor LoFranco, seconded by Trustee Sas. Resolution passed. 3 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, 0 Nays, 1 Absent.
- Resolution No. (152) Authorizing the mayor to execute an agreement for water and sewer operations with ECO. Motion to accept by Trustee Sas, seconded by Deputy Mayor LoFranco. Resolution passed. 3 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, 0 Nays, 1 Absent.
- Resolution No. (153) Authorizing the mayor to execute an amendment and extension to the existing roadway maintenance and winter roadway maintenance contract with CSB/Belleville Landscaping. Motion to accept by Trustee Sas, seconded by Deputy Mayor LoFranco. Resolution passed. 3 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, 0 Nays, 1 Absent.
- Resolution No. (154) Authorizing the emergency purchase if a drive pump and rotating assembly from Koester Associates, Inc. Motion to accept by Trustee Sas, seconded by Deputy Mayor LoFranco. Resolution passed. 3 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, 0 Nays, 1 Absent.
- Resolution No. (155) Adopting the rents and rates for the Village's sewer district. Motion to accept by Trustee Sas, seconded by Trustee LoFranco. Resolution passed. 3 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, 0 Nays, 1 Absent.

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- o **Resolution No. (156)** Adopting the rents and rates for the Village's water district. Motion to accept by Deputy Mayor LoFranco, seconded by Trustee Sas. *Resolution passed. 3 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, 0 Nays, 1 Absent.*
- Resolution No. (157) Adopting a local law amending Chapter 216 of the Village Code entitled "Taxation" to provide Cold War veterans with a real property tax exemption in accordance with Real Property Tax law 458-b. Motion to accept by Deputy Mayor LoFranco, seconded by Trustee Sas. Resolution passed. 3 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, 0 Nays, 1 Absent.
- Resolution No. (158) Adopting a local law amending Chapter 222 of the Village Code entitled "Vehicles & Traffic" to modify parking restrictions on village streets. Motion to accept by Deputy Mayor LoFranco, seconded by Trustee Sas. Resolution passed. 3 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, 0 Nays, 1 Absent.
- Resolution No. (159) Setting a meeting schedule for Village Board meetings and Village Board work sessions for 2018. Motion to accept by Trustee Sas, seconded by Deputy Mayor LoFranco.
 Resolution passed. 3 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, 0 Nays, 1 Absent.
- o **Resolution No. (160)** Auditing and approving invoices received from Belleville Landscaping for work performed to abate property maintenance violations for the property located at 327 Lake Shore Drive. Motion to accept by Trustee Sas, seconded by Deputy Mayor LoFranco. *Resolution passed. 3 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, 0 Nays, 1 Absent.*
- Resolution No. (161) Auditing and approving invoices received from Belleville Landscaping for work performed to abate property maintenance violations for the property located at 30 Merriewold Lane North. Motion to accept by Trustee Sas, seconded by Deputy Mayor LoFranco. Resolution passed. 3 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, 0 Nays, 1 Absent.
- Resolution No. (161) Auditing and approving invoices received from Belleville Landscaping for work performed to abate property maintenance violations for the property located at 30 Merriewold Lane North. Motion to accept by Trustee Sas, seconded by Deputy Mayor LoFranco. Resolution passed. 3 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, 0 Nays, 1 Absent.
- o **Resolution No.** (162) Appointing John Ross as trustee.
- Resolution No. (163) –Electing to opt out of providing New York State paid family leave benefits. Motion to accept by Trustee Sas, seconded by Deputy Mayor LoFranco. Resolution passed. 4 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, Trustee Ross 0 Nays, 1 Absent.

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 Resolution No. (164) – Further determination of the application for a special permit application by Peanut Holdings, LLC. Motion to accept by Trustee Sas, seconded by Deputy Mayor LoFranco. Resolution passed. 4 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, Trustee Ross 0 Nays, 1 Absent.

> Adjournment

- Motion to enter into attorney/client session at 8:31 by Trustee Sas, seconded by Deputy Mayor LoFranco. 3 Ayes, 0 Nays, 1 Absent.
- Motion to exit attorney/client session at 9:53 by Trustee Sas, seconded Trustee Ross. 4 Ayes, 0 Nays, 1 Absent.
- Motion to close the meeting at 10:00 p.m. by Trustee Sas, seconded by Trustee Ross. 4 Ayes, 0 Nays, 1 Absent.

Minutes respectfully submitted by Christine Bodeker, Assistant Clerk