

VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees

Regular Meeting

Tuesday

December 26, 2017

7:00 P.M.

➤ **Call to order**

- Mayor Jeroloman called to order the Village Board Meeting at 7:04 pm on December 26, 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
- John Ross – Trustee
- Joseph McKay – Village Attorney

Absent

- James Mullany – Trustee

➤ **Public Comments**

- John Salka, – Enquired about getting the meeting minutes on the Village website. The mayor advised there is a new website and explained the process of getting minutes published.
- Sonya Ayala, – Mentioned bus parked in the driveway at 7 Merriewold Lane North empty. Mayor advised when residents see this, please call police department.

➤ **Correspondence**

- Letter received from McGoey, Hauser and Edsall regarding Metro Asset Management-LLC technical review comments.

➤ **Adoption of Prior Meeting Minutes:**

- Motion to adopt minutes from October 23 (public hearings and regular meeting), November 20, (work session) and November 29, (special meeting), December 11, (public hearings and regular meeting) by Trustee Sas, seconded by Deputy Mayor LoFranco, *4 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, Trustee Ross, 0 Nays, 1 Absent.*

➤ **Abstract**

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- Motion to accept the abstract by Trustee Sas, seconded by Trustee Ross, *4 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, Trustee Ross, 0 Nays, 1 Absent.*

➤ Trustee Comments

- Trustee Sas thanked Mayor Jeroloman for his hard work and wished him good luck in his new position as Town Supervisor.

➤ Business

- **Resolution No. (165)** – Adopting a local law creating Chapter 140 of the Village Code entitled Solid Waste Management. 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.*
- **Resolution No. (166)** – Scheduling a Village Board meeting for January 2, 2018 at 7:00 p.m. 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.*
- **Resolution No. (167)** – Authorizing the mayor to enter into a contract for Certified Public Accounting services for the Village. Motion to accept by Trustee Sas, seconded by Trustee Ross. *Resolution passed. 4 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, Trustee Ross, 0 Nays, 1 Absent.*
- **Resolution No. (168)** – Authorizing the mayor to enter into an agreement with Swept Away to clean the Village Hall meeting room. 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.*
- **Resolution No. (169)** – Authorizing the mayor to enter into an agreement with Houston Casualty Insurance Company. Motion to accept by Trustee Sas, seconded by Trustee Ross. *Resolution passed. 4 Ayes, Mayor Jeroloman, Deputy Mayor LoFranco, Trustee Sas, Trustee Ross, 0 Nays, 1 Absent.*
- **Resolution No. (170)** – Authorizing Metro Sound Pros to post a \$2,000.00 bond to ensure landscaping improvements are completed. 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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➤ **Adjournment**

- Motion to enter into attorney/client session at 7:32 pm by Trustee Sas, seconded by Trustee Ross, *4 Ayes, 0 Nays, 1 Absent.*
- Motion to exit attorney/client session at 7:51 by Trustee Sas, seconded Deputy Mayor LoFranco. *4 Ayes, 0 Nays, 1 Absent.*
- Motion to close the meeting at 7:52 p.m. by Trustee Sas, seconded by Trustee Ross. *4 Ayes, 0 Nays, 1 Absent.*

Minutes respectfully submitted by
Christine Bodeker, Assistant Clerk