

# **VILLAGE OF SOUTH BLOOMING GROVE**

**Board of Trustees**

**Regular Meeting**

**Monday**

**February 23, 2015**

**7:00 P.M.**

➤ **Call to order**

- Mayor Jeroloman called to order the Village Board Meeting at 7:00 pm on February 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:

- Robert Jeroloman – Mayor
- John Hickey – Deputy Mayor
- James Mullany - Trustee

**Absent**

- Dorine Sas – Trustee
- Garry Dugan - Trustee

➤ **Public Comments**

- Gardiner S. Barone, Esq. and Anthony Trochiano, Engineer appeared before the board on behalf of special use permit applicant Peanut Holdings LLC. Mr. Trochiano provided an overall summary of the proposed project which is a 2 commercial, 1 residential subdivision. He advised that they are planning on having self-storage units and a warehouse on the two commercial lots.
- David Higgins, P.E. appeared before the board on behalf of special use permit applicant Gerald Gagliardi. Mr. Higgins provided an overall summary of the proposed project which is a Sleep Inn Hotel.

➤ **Correspondence**

- None

➤ **Mayor Comments**

- None

➤ **Trustee Comments**

- None

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## ➤ Abstract

- Motion to adopt the abstract by Deputy Mayor Hickey, seconded by Trustee Mullany; 3 Ayes, 2 Absent.

## ➤ New business

- **Resolution No.6** – Scheduling a Public Hearing on the 13<sup>th</sup> day of April, 2015 considering the special permit application of Peanut Holdings, LLC. *Motion to accept made by Trustee Mullany, seconded by Deputy Mayor Hickey. Resolution passed. 3 Ayes, 2 Absent, Trustee Sas and Trustee Dugan.*
- **Resolution No. 7-** Memorializing the actions taken by the Mayor and informing village residents of the Mayor's issuance of a Declaration of a State of Emergency on January 18, 2015. *Motion to accept made by Trustee Mullany, seconded by Deputy Mayor Hickey. Resolution passed. 3 Ayes, 2 Absent, Trustee Sas and Trustee Dugan.*
- **Resolution No.8** – Authorizing the Mayor to solicit bids for the reclamation of the Village Roads known as Houston, Midland and Austin. *Motion to accept made by Trustee Mullany, seconded by Deputy Mayor Hickey. Resolution passed. 3 Ayes, 2 Absent, Trustee Sas and Trustee Dugan.*
- **Resolution No. 9-** Appointing election inspectors. *Motion to accept made by Trustee Mullany, seconded by Deputy Mayor Hickey. Motion to accept made by Deputy Mayor Hickey, seconded by Trustee Mullany. Resolution passed. 3 Ayes, 2 Absent, Trustee Sas and Trustee Dugan.*
- **Resolution No.10** – Acknowledging the resignation of Garry Dugan as Village Trustee. *Motion to accept made by Deputy Mayor Hickey, seconded by Trustee Mullany. Resolution passed. 3 Ayes, 2 Absent, Trustee Sas and Trustee Dugan.*
- Motion into executive session for legal advice regarding potential litigation of a personnel matter by Deputy Mayor Hickey, seconded by Trustee Mullany at 7:40 pm. 3 Ayes, 2 Absent.
- Motion to exit executive session by Deputy Mayor Hickey, seconded by Trustee Mullany at 9:00 p.m. 3 Ayes, 2 Absent.

## ➤ Adjournment

- Motion to close the meeting by Deputy Mayor Hickey, seconded by Trustee Mullany at 9:05 pm. 3 Ayes, 2 Absent.

Minutes respectfully submitted by  
Kerry Dougherty, Village Clerk