

# **VILLAGE OF SOUTH BLOOMING GROVE**

**Board of Trustees**

**Special Meeting**

**Thursday**

**February 5, 2015**

**3:00 P.M.**

➤ **Call to order**

- Mayor Jeroloman called to order the Village Board Meeting at 3:12 pm on February 5, 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
- Dorine Sas – Trustee
- Dennis Lynch- Village Special Counsel
- Michael Weeks- Village Engineer
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**Absent**

- Garry Dugan- Trustee

➤ **Adoption of Minutes**

- None

➤ **Public Comments**

- None

➤ **Correspondence**

- None

➤ **Mayor Comments**

- None

➤ **Trustee Comments**

- None

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➤ **Abstract**

- None

➤ **New business**

- **Resolution No. 3** – Authorizing the Mayor to enter into an agreement with Arcadis U.S., Inc. regarding engineering services for Village’s groundwater supply. Motion to accept made by Trustee Sas, seconded by Deputy Mayor Hickey. *Resolution passed. 4 Ayes, 1 Absent.*
- **Resolution No. 4** - Appointing election inspectors. Motion to accept made by Trustee Mullany, seconded by Deputy Mayor Hickey. *Resolution passed. 4 Ayes, 1 Absent.*
- Motion into executive session for advice by counsel regarding potential litigation and review potential enforcement actions by Trustee Mullany seconded by Trustee Sas at 3:15pm. *4 Ayes, 1 Absent.*
- Motion to exit executive session by Trustee Sas, seconded by Deputy Mayor Hickey at 4:45 p.m. *4 Ayes, 1 Absent.*

➤ **Adjournment**

- Motion to close the meeting by Deputy Mayor Hickey, seconded by Trustee Sas at 4:46pm. *4 Ayes, 1 Absent.*

Minutes respectfully submitted by  
Kerry Dougherty, Village Clerk