VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees Work Session Monday February 6, 2017 7:00 P.M.

Call to order

 Mayor Jeroloman called to order the Village Board Work Session at 7:08 pm on February 6, 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:

- o Robert Jeroloman Mayor
- o James Mullany Trustee
- o Dorine Sas Trustee
- o James LoFranco- Trustee
- o Joseph McKay, Esq.
- o Dennis Lynch, Esq.

Absent

John Hickey – Deputy Mayor

Public Comments

- O Vicky Codner asked the status of the various street signs in the village. The Mayor advised that many have been replaced and additional signs have been received but cannot be replaced or installed as the ground is frozen. Ms. Codner asked if the Merriewold Lane South Speed sign has been reviewed. The Mayor advised that he spoke with the Village Engineer today and he will be doing an analysis in the near future.
- Eric Vogelsberg asked how an applicant can continue to move forward on their project/application if they do not have certain approvals. The Mayor advised that they can move forward at their own peril.

Correspondence

o None

Adoption of Prior Meeting Minutes

Motion to adopt January 9, 2017 minutes by Trustee Mullany, Seconded by Trustee Sas. Minutes adopted - 4 Ayes, 1 Absent.

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> Mayor Comments

- O The Mayor advised that there were two water main breaks this past week, the end of Lee Avenue is temporarily repaired with crushed stone and we are hoping to repair the road with black top as soon as possible, weather permitting. The Village is contacting the black top plant every morning.
- o A fire hydrant on Lee Avenue has been replaced. Additionally, in the near future, weather permitting, the lower portion of the water district will be flushed.
- The Village is obtaining two 30,000 gallon water storage tanks for Galveston and Fort Worth. The first tank should be delivered within the next two weeks.
- o The Orange & Rockland Well should be back on line in the near future.
- Residents are still putting out bulk items for garbage pick-up but they are not accepting bulk items at this time.
- o The village is hoping to distribute another village wide newsletter.

> Trustee Comments

- Trustee Sas advised that she is working on a "Welcome Packet" for new village residents, as suggested by a resident at a prior village board meeting. She advised that she is open to any suggestions and hopes to have it completed soon. She is hoping to obtain some items from local businesses.
- Trustee Mullany asked the public if they have any questions to please contact village hall and we will be able to help you.

> Abstract

Motion to accept the abstract by Trutee Sas, seconded by Trustee LoFranco, abstract accepted 4
 Ayes, 1 Absent.

Closed Session

- Motion to enter into a closed session to discuss litigation at 7:27 pm by Trustee LoFranco, seconded by Trustee Sas. *4 Ayes*, *1 Absent*.
- Motion to exit closed session at 8:00pm by Trustee Sas, Seconded by Trustee LoFranco. 4
 Ayes, 1 Absent.

Business

o **Resolution No. (9)** – Adopting a Local Law extending a Local Law implementing a moratorium on the development of residential property of the incorporated Village of South Blooming Grove.

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Motion to accept by Trustee Sas, seconded by Trustee LoFranco. Resolution passed. 4 Ayes – Mayor Jeroloman, Trustee Mullany, Trustee Sas and Trustee LoFranco; 1 Absent, Deputy Mayor Hickey.

Resolution No. (10) – Regarding Clovewood Project Professional Fees. Resolution passed. 4 Ayes
–Mayor Jeroloman, Trustee Mullany, Trustee Sas and Trustee LoFranco; 1 Absent, Deputy Mayor Hickey.

> Adjournment

 Motion to close the meeting by Trustee Sas, seconded by Trustee Mullany at 8:10 pm. 4 Ayes, 1 Absent.

> Minutes respectfully submitted by Kerry Dougherty, Village Clerk