

# **VILLAGE OF SOUTH BLOOMING GROVE**

## **Board of Trustees**

### **Regular Meeting**

**Monday**

**March 23, 2015**

**7:00 P.M.**

➤ **Call to order**

- Mayor Jeroloman called to order the Village Board Meeting at 7:04 pm on March 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
- James Mullany - Trustee
- Dorine Sas – Trustee
- John Hickey – Deputy Mayor
- Joseph McKay, Esq. – Village Attorney

**Absent**

- None

➤ **Adoption of Minutes**

- Motion to adopt minutes from January 8, 2015 special meeting by Trustee Mullany, seconded by Deputy Mayor Hickey, *4 Ayes*.
- Motion to adopt minutes from February 11, 2015 special meeting by Trustee Mullany, seconded by Deputy Mayor Hickey, *4 Ayes*.

➤ **Public Comments**

- Applicant Sleep Inn – Gagliardi presented their application and project to the board.

➤ **Correspondence**

- Trustee Sas provided a copy of March 6, 2015 Homeland Security and Emergency Services letter regarding the Intrastate Mutual Aid Program (“IMAP”). Trustee Sas asked that the Board of Trustees provide comments and/or input regarding IMAP.

➤ **Mayor Comments**

- None

# VILLAGE OF SOUTH BLOOMING GROVE

## Board of Trustees

### Regular Meeting

Monday

March 23, 2015

7:00 P.M.

#### ➤ Trustee Comments

- The Trustees and Mayor congratulated Trustee Sas and Deputy Mayor Hickey on their recent re-election.

#### ➤ Abstract

- Motion to adopt the abstract by Deputy Mayor Hickey, seconded by Trustee Sas; 4 Ayes.

#### ➤ New business

- **Resolution No. 12 - Granting** a peddling and soliciting license to Robert Radice (“The Ice Mother”) pursuant to Village Code Chapter 75. Motion made by Trustee Sas, seconded by Trustee Mullany.

*Resolution passed –4 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas and Trustee Mullany.*

- **Resolution No. 13 – Setting** the date and hours of the Village’s Earth Day – Village Clean Up Day for April 25, 2015 from 8:00 am to 1:00 pm. Motion made by Deputy Mayor Hickey, seconded by Trustee Sas.

*Resolution passed –4 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas and Trustee Mullany.*

- **Resolution No.14** – Setting the dates and hours of a Village Community Day for May 31, 2015, from 11:00 am to 5:00 pm. Motion made by Trustee Sas, seconded by Deputy Mayor Hickey.

*Resolution passed –4 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas and Trustee Mullany*

- **Resolution No. 15** – Authorizing Stuart Greenberg to execute checks for the Zoning Board of Appeals. Motion made by Trustee Mullany, seconded by Trustee Sas.

*Resolution passed –4 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas and Trustee Mullany*

- **Resolution No.16** - Authorizing the Mayor and the Village Clerk to complete, execute and/or certify the New York State Home Rule Request Form. Motion made by Deputy Mayor Hickey, seconded by Trustee Sas.

# **VILLAGE OF SOUTH BLOOMING GROVE**

**Board of Trustees**

**Regular Meeting**

**Monday**

**March 23, 2015**

**7:00 P.M.**

*Resolution passed –4 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas and Trustee Mullany*

- **Resolution No. 17** - The Village Board of the Village of South Blooming Grove, pursuant to the New York State Environmental Quality Review Act (“SEQRA”), stating its intention to act as lead agency to conduct coordinated review of the Sleep Inn – Gagliardi Property. Motion made by Trustee Mullany, seconded by Trustee Sas.

*Resolution passed –4 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas and Trustee Mullany*

- Motion into a closed session to discuss pending litigation and for legal advice by Deputy Mayor Hickey, seconded by Trustee Mullany at 7:47 pm. 4 Ayes.
- Motion to exit executive session by Deputy Mayor Hickey, seconded by Trustee Sas at 10:00 p.m. 4 Ayes.

## ➤ **Adjournment**

- Motion to close the meeting by Deputy Mayor Hickey, seconded by Trustee Sas at 10:00 pm. 4 Ayes.

Minutes respectfully submitted by  
Kerry Dougherty, Village Clerk