

VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees

Re-Organization Meeting

Monday

April 3, 2017

7:00 P.M.

➤ **Call to order**

- Mayor Robert Jeroloman called to order the Village Board Meeting at 7:00 pm on April 3, 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
- John Hickey – Deputy Mayor
- Dorine Sas – Trustee
- James LoFranco – Trustee

Absent

- James Mullany – Trustee

➤ **Public Comments**

- Pete Piampiano – Quality buses speeding up and down Houston Avenue. Resident will get more information. Mayor advised when occurring police should be called. Other residents mentioned the same is occurring on Hawthorne, Mangin and Duelk. Mayor will reach out to the Police Chief.
- Steve Kearins – Further discussion of garbage on Dallas Drive. Deputy Mayor Hickey stated code regarding violations; board will review process to expedite cleaning up of garbage violations. Currently the process takes 25 days, looking to have the time period shortened.
- Edie Johnson – mentioned county has new sanitary code, the Department of Health can be contacted regarding enforcement on following said code. Deputy Mayor Hickey mentioned a food condition on Sears Road that is being addressed.
- Eric Vogelsburg – stated the issue of buses speeding has been going on for months and nothing is being done. Deputy Mayor Hickey recommended getting the bus information, company and bus number, and report the information to the police. The speeding is a safety issue for the village children. Trustee Sas stated that the DOT was contacted regarding school buses backing up. According to the DOT, backing up is permitted, with recommendation of a spotter. Spotter can be on the bus or outside.
- Yoel Wagschal – Resident mentioned that Washingtonville School buses have passed stopped school buses. Will provide dash cam video demonstrating such violations.

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- Merald Drayton – asked if there is law regarding excessive toys on lawns. Deputy Mayor Hickey stated there is no such law. Mr. Drayton asked is there is a time limit for dumpsters. Mayor stated that there needs to be a building permit and the dumpster must be in the resident's driveway.

➤ Correspondence

- None.

➤ Adoption of Prior Meeting Minutes

- Motion to adopt 2/27/2017; 3/13/2017; and 3/27/2017 regular meeting minutes by Trustee Sas, seconded by Trustee LoFranco. Minutes adopted – 4 Ayes, 1 Absent – Trustee Mullany.

➤ Mayor Discussion:

- Mayor Jeroloman discussed an Eagle Scout Project that has been presented to build bleachers at the village baseball field, and to rebuild a set of bleachers that have fallen into disrepair. Project start is scheduled in May with and end date in July, 2017 pending approval by the Eagle Scout Board. Projected to raise funds of \$1,078.00.

➤ Trustee Comments

- Deputy Mayor Hickey thanked Mr. Piampiano for the littering issue information.
- Deputy Mayor commented that the building inspector to investigate possible two family house at 8 Sears Road. Also, Green Road construction not attached to the home. Building Inspector will be contacted regarding work being done without C/O.
- Deputy Mayor mentioned plan for speeding issue on Merriewold Lane South. Asked for speed signs to be put out throughout the village. Mayor meeting with the engineer to discuss narrowing the roads to slow down incidence of speeding.
- Trustee LoFranco discussed no parking on side of Dallas Road where road curves; presents danger to through traffic.

➤ Abstract

- Motion to accept the abstract by Deputy Mayor Hickey, seconded by Trustee LoFranco, abstract accepted 4 Ayes, 1 Absent – Trustee Mullany.

➤ Business

- **Resolution No. (19)** – Adopting the procurement policy of the Village of South Blooming Grove. Motion to accept by Deputy Mayor Hickey, seconded by Trustee Sas. *Resolution passed. 4 Ayes – Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas and Trustee LoFranco; 1 Absent - Trustee Mullany.*

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Retaining Professional Services:

- **Resolution No. (20)** – Retaining McGoey, Hauser & Edsall, P.E. as Village Engineers/ Planning Board Engineers/ZBA Engineers. Motion to accept by Trustee LoFranco, seconded by Trustee Sas. *Resolution passed. 4 Ayes – Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas and Trustee LoFranco; 1 Absent- Trustee Mullany.*
- **Resolution No. (21)** – Designating The Reis Group as the official insurance broker/advisor for the Village. Motion to accept by Deputy Mayor Hickey, seconded by Trustee Sas. *Resolution passed. 4 Ayes – Mayor Jeroloman, Deputy Mayor Hickey Trustee Sas and Trustee LoFranco; 1 Absent, Trustee Mullany.*
- **Resolution No. (22)** – Designating Munistat Services, Inc. as the official financial advisor for the Village. Motion to accept by Trustee LoFranco, seconded by Trustee Sas. *Resolution passed. 4 Ayes – Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas and Trustee LoFranco; 1 Absent, Trustee Mullany.*
- **Resolution No. (23)** – Designating Sterling National Bank as the official depository of funds for the Village. Motion to accept by Deputy Mayor Hickey, seconded by Trustee Sas. *Resolution passed. 4 Ayes – Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas and Trustee LoFranco; 1 Absent, Trustee Mullany.*
- **Resolution No. (24)** – Designating mileage allowance of 53.5 cents per mile when a personal vehicle is used for official Village business. Motion to accept by Trustee Sas, seconded by Trustee LoFranco. *Resolution passed. 4 Ayes – Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas and Trustee LoFranco; 1 Absent, Trustee Mullany.*
- **Resolution No. (25)** – Designating The Times Herald Record and The Orange County Post as the official newspapers for the Village. Motion to accept by Deputy Mayor Hickey, seconded by Trustee Sas. *Resolution passed. 4 Ayes – Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas and Trustee LoFranco; 1 Absent, Trustee Mullany.*
- **Resolution No. (26)** – Designating Catania, Mahon, Milligram and Rider, PLLC as attorneys for the Village. Motion to accept by Deputy Mayor Hickey, seconded by Trustee Sas. *Resolution passed. 4 Ayes – Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas and Trustee LoFranco; 1 Absent, Trustee Mullany.*
- **Resolution No. (27)** – Designating Feerick, Lynch, MacCartney, and Nugent PLLC as special counsel for the Village. Motion to accept by Trustee LoFranco, seconded by Trustee Sas. *Resolution passed. 4 Ayes – Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas and Trustee LoFranco; 1 Absent, Trustee Mullany.*

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- **Resolution No. (28)** – Retaining Hawkins Delafield and Wood LLP as special bond counsel for the Village. Motion to accept by Deputy Mayor Hickey, seconded by Trustee Sas. *Resolution passed. 4 Ayes – Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas and Trustee LoFranco; 1 Absent, Trustee Mullany.*
- **Resolution No. (29)** – Retaining Nelson, Pope & Voorhis as Planner for the Village Board and Planning Board. Motion to accept by Trustee Sas, seconded by Deputy Mayor Hickey. *Resolution passed. 4 Ayes – Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas and Trustee LoFranco; 1 Absent, Trustee Mullany.*
- **Resolution No. (30)** – Announcing the appointment of Board Members as liaisons to various committees. Motion to accept by Trustee LoFranco, seconded by Trustee Sas. *Resolution passed. 4 Ayes – Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas and Trustee LoFranco; 1 Absent, Trustee Mullany.*

➤ Adjournment

- Motion to close the meeting by Trustee Sas seconded by Trustee LoFranco at 7:37 pm. *4 Ayes, 1 Absent – Trustee Mullany*

Minutes respectfully submitted by
Kerry Dougherty, Village Clerk