

VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees

Regular Meeting

Monday

April 9, 2018

7:00 P.M.

➤ **Call to order**

- Mayor LoFranco called to order the Village Board Meeting at 7:00 pm on April 9, 2018, 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:

- James LoFranco- Mayor
- John L. Ross – Deputy Mayor
- James Mullany – Trustee
- Sue Anne Vogelsberg – Trustee
- Joseph McKay , Esq.
- Dennis Lynch, Esq.

➤ **Mayor and Trustee Comments**

- Swearing in of village board members.
- Mayor LoFranco thanked all the came out to vote in the recent elections.
- Mayor LoFranco commented on recent concerns about Lake Anne property; explained that concerns have been noted, mentioned the comments regarding safety issues have been taken under advisement and are being researched.

➤ **Adoption of Prior Meeting Minutes:**

- Motion to adopt minutes from March 26, 2018 (regular meeting) by Trustee Mullany, seconded by Deputy Mayor Ross, *4 Ayes, Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg.*

➤ **Correspondence:**

- Letter from Washingtonville Little League regarding opening day ceremonies at Mays Field on April 14, 2018.

➤ **Public Comments**

- Arlene Rodstrom, – Resident asked about a permit at 16 Duelk Avenue.
- Sonia Ayala, - Advised there is an electronic recycling day on April 28, 2018 at the town highway department.

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- Donna Douglas, – inquired about cleanup of the retention pond off Lake Shore Drive.
- Evan Sick, – Advised of potholes on village roads. Mayor advised that we are waiting for warmer weather.
- Stacy Warren, – Expressed concern about unaccompanied children walking in the village streets.
- Jim Mullany, – Advised all to take their time while driving through the development.
- Guy Jones, – inquired about the speed limit on Route 208 and when the speed limit change will take effect. Expressed concerns about safety.
- Debbie Bragado, – suggested considering holding Community Day on Sunday this year.
- Ingrid Pappas, – Requested that all residents work to keep the village clear of garbage and keep up on property maintenance.
- Isaac Ekstein, – inquired if there is a plan to install a light at the intersection of Route 208 and Mountain Road.
- Arlene Rodstrom, – Made a suggestion to bring back the “Welcome Wagon”.

➤ Business

- Resolution No. (25) – Resolution of the Village Board adopting the procurement policy of the Village of South Blooming Grove. Motion to accept by Trustee Mullany, seconded by Trustee Vogelsberg. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
- Resolution No. (26) – Resolution of the Village Board approving the form of undertaking to be executed by certain village officers. Motion to accept by Trustee Vogelsberg, seconded by Trustee Mullany. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
- Resolution No. (27) – Resolution designating Mayor LoFranco as the records access appeals officer. Motion to accept by Deputy Mayor Ross, seconded by Trustee Mullany. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
- Resolution No. (28) – Resolution of the Village Board retaining McGoey, Hauser and Edsall, D.P.C. as village engineers, planning board engineers and ZBA engineers. Motion to accept by Trustee Vogelsberg, seconded by Deputy Mayor Ross. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*

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- Resolution No. (29) – Resolution of the Village Board designating the Reis Group as the official insurance broker/advisor for the Village of South Blooming Grove. Motion to accept by Trustee Vogelsberg, seconded by Trustee Mullany. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
- Resolution No. (30) – Resolution of the Village Board designating Munistat Services Inc. as the official financial advisor for the Village of South Blooming Grove. Motion to accept by Trustee Mullany, seconded by Deputy Mayor Ross. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
- Resolution No. (31) – Resolution of the Village Board designating Sterling National Bank as the official depository of village funds for the Village of South Blooming Grove. Motion to accept by Trustee Vogelsberg, seconded by Deputy Mayor Ross. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
- Resolution No. (32) – Resolution of the Village Board designating mileage allowance of 54.5 cents per mile. Motion to accept by Trustee Vogelsberg, seconded by Deputy Mayor Ross. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
- Resolution No.(33) – Resolution of the Village Board designating the Times Herald Record and Orange County Post as the official newspapers for the Village of South Blooming Grove. Motion to accept by Trustee Mullany, seconded by Trustee Vogelsberg. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
- Resolution No. (34) – Resolution of the Village Board retaining Catania, Mahon, Milligram and Rider, PLLC as attorneys for the Village of South Blooming Grove. Motion to accept by Trustee Vogelsberg, seconded by Trustee Mullany. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
- Resolution No. (35) – Resolution of the Village Board retaining Feerick, Lynch, McCartney and Nugent PLLC as special counsel to the Village of South Blooming Grove. Motion to accept by Trustee Mullany, seconded by Deputy Mayor Ross. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
- Resolution No. (36) – Resolution of the Village Board retaining the law firm of Hawkins, Delafield and Wood, LLP as special bond counsel to the Village of South Blooming Grove. Motion to accept by Deputy Mayor Ross, seconded by Trustee Vogelsberg. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
- Resolution No. (37) – Resolution of the Village Board retaining Nelson, Pope and Voorhis, LLC, as planners for the Village of South Blooming Grove. Motion to accept by Trustee Mullany,

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- seconded by Trustee Vogelsberg. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
- Resolution No. (38) Appointment of John L. Ross as Deputy Mayor.
 - Resolution No. (39) Resolution of the Village board appointing Kerry Dougherty as Village Clerk. Motion to accept by Trustee Mullany, seconded by Deputy Mayor Ross. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
 - Resolution No. (40) Resolution of the Village Board appointing Kerry Dougherty as Village Registrar. Motion to accept by Deputy Mayor Ross, seconded by Trustee Vogelsberg. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
 - Resolution No. (41) Resolution of the Village Board appointing Kerry Dougherty records management officer and records access officer. Motion to accept by Trustee Mullany, seconded by Deputy Mayor Ross. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
 - Resolution No. (42) Resolution of the Village Board directing Village Clerk Kerry Dougherty to collect all taxes and assessments, with such interest and penalties as may be due thereon, for the Village of South Blooming Grove. Motion to accept by Trustee Vogelsberg, seconded by Deputy Mayor. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
 - Resolution No. (43) Resolution of the Village Board appointing Holly Brown as Village Treasurer. Motion to accept by Trustee Mullany, seconded by Trustee Vogelsberg. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
 - Resolution No. (44) Resolution of the Village Board appointing Christine Bodeker as deputy clerk. Motion to accept by Trustee Mullany, seconded by Deputy Mayor Ross. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
 - Resolution No. (45) Resolution of the Village Board designating Kendra Percarpio and Christine Bodeker as clerks to boards. Motion to accept by Deputy Mayor Ross, seconded by Trustee Mullany. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
 - Resolution No. (46) Resolution of the Village Board appointing James Mullany as Village Emergency Management officer. Motion to accept by Deputy Mayor Ross, seconded by Trustee

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- Vogelsberg. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
- Resolution No. (47) Resolution of the Village Board appointing James Mullany as village historian. Motion to accept by Deputy Mayor Ross, seconded by Trustee Vogelsberg. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
 - Resolution No. (48) Resolution of the Village Board appointed Donna Douglas as chairperson of the Village Planning Board. Motion to accept by Trustee Vogelsberg, seconded by Deputy Mayor Ross. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
 - Resolution No. (49) Resolution of the Village Board appointing James Campbell as a member of the Village Planning Board. Motion to accept by Trustee Vogelsberg, seconded by Deputy Mayor Ross. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
 - Resolution No. (50) Resolution of the Village Board appointing H. Keith Williams as a member of the Village Planning Board. Motion to accept by Trustee Vogelsberg, seconded by Trustee Mullany. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
 - Resolution No. (51) Resolution of the Village board appointing Sharon Williams as Chairperson of the Village Zoning Board of Appeals. Motion to accept by Trustee Mullany, seconded by Deputy Mayor Ross. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
 - Resolution No. (52) Resolution of the Village Board appointing Sonya Ayala as a member of the Village Zoning Board of Appeals. Motion to accept by Trustee Vogelsberg, seconded by Deputy Mayor Ross. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
 - Resolution No. (53) Resolution of the /Village Board of the Village of South Blooming Grove announcing the appointment of board members as liaison to various committees. Motion to accept by Trustee Vogelsberg, seconded by Deputy Mayor Ross. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*

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➤ **Abstract**

- Motion to adopt the Abstract by Deputy Mayor Ross, seconded by Trustee Vogelsberg, *4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*

➤ **Adjournment**

- Motion to enter into executive session to discuss potential litigation and personnel matters at 8:12 by Deputy Mayor Ross, seconded by Trustee Mullany. *4 Ayes, 0 Nays.*
- Motion to exit executive session at 9:02 by Deputy Mayor Ross, seconded Trustee Vogelsberg. *4 Ayes, 0 Nays.*

➤ **Business**

- Resolution No. (54) Resolution regarding enforcement of Village laws, codes, rules and regulations. Motion to accept by Deputy Mayor Ross, seconded by Trustee Vogelsberg. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*
- Resolution No. (55) Resolution regarding pending annexation litigation. Motion to accept by Deputy mayor Ross, seconded by Trustee Vogelsberg. *Resolution passed. 4 Ayes Mayor LoFranco, Deputy Mayor Ross, Trustee Mullany, Trustee Vogelsberg. 0 Nays.*

➤ **Adjournment**

- Motion to close the meeting at 9:06 p.m. by Trustee Vogelsberg, seconded by Deputy Mayor Ross. *4 Ayes, 0 Nays.*

Minutes respectfully submitted by
Christine Bodeker, Deputy Clerk