

VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees

Regular Meeting

Monday

May 11, 2015

7:00 P.M.

➤ **Call to order**

- Mayor Jeroloman called to order the Village Board Meeting at 7:29pm on May 11, 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
- John Hickey – Deputy Mayor
- Joseph McKay, Esq. – Village Attorney
- Brian Nugent- Village Special Counsel.

Absent

- Dorine Sas – Trustee

➤ **Public Comments**

- None

➤ **Correspondence**

- None

➤ **Mayor Comments**

- Mayor discussed street sweeper. It will make additional trips. We treated roads multiple times.
- Mayor discussed a new server for the Village at \$5,187.87. 3 Ayes.

➤ **Abstract**

- Motion to adopt the abstract by Deputy Mayor Hickey, seconded by Trustee Mullany. 3Ayes, 1 Absent.

➤ **New business**

- **Resolution No.48** - Amending the annual budget appropriations for the Village's 2014 Fiscal Year. Motion to accept made by Deputy Mayor Hickey, seconded by Trustee Mullany. *Resolution passed, 3 Ayes, 1 Absent.*

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- **Resolution No.49** – Declaring Lead Agency status with respect to the application of Gerald Gagliardi for the project identified as (“Sleep Inn Hotel”) for approval of a special permit. Motion to accept made by Trustee Mullany, seconded by Deputy Mayor Hickey. *Resolution passed, 3 Ayes, 1 Absent.*
- **Resolution No. 50** – Concerning dangerous wall at 5 Dallas Drive. Motion to accept made by Trustee Mullany, seconded by Deputy Mayor Hickey. *Resolution passed, 3 Ayes, 1 Absent.*
- **Resolution No.51** – Authorizing the Mayor to execute an agreement with Allied Biological to obtain Lake Morphology. Motion to accept made by Deputy Mayor Hickey, seconded by Trustee Mullany. *Resolution passed, 3 Ayes, 1 Absent.*
- **Resolution No.52** - Authorizing ECO/BJS to purchase water, at a cost not to exceed \$13,000, to flush the Village’s water distribution system. Motion to accept made by Trustee Mullany, seconded by Deputy Mayor Hickey. *Resolution passed, 3 Ayes, 1 Absent.*
- Motion into executive session to discuss annexation updates by Deputy Mayor Hickey, seconded by Trustee Mullany at 8:00 pm. *3 Ayes, 1 Absent.*
- Motion to exit executive session by Deputy Mayor Hickey, seconded by Trustee Mullany at 8:22 p.m. *3 Ayes, 1 Absent.*

➤ **Adjournment**

- Motion to close the meeting by Trustee Mullany, seconded by Deputy Mayor Hickey at 8:45 pm. *3 Ayes, 1 Absent.*

Minutes respectfully submitted by
Kerry Dougherty, Village Clerk