

VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees

Regular Meeting

Monday

May 18, 2015

7:00 P.M.

➤ **Call to order**

- Mayor Jeroloman called to order the Village Board Meeting at 7:02pm on May 18, 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
- Dorine Sas- Trustee
- James Mullany - Trustee
- John Hickey – Deputy Mayor
- James LoFranco- Trustee
- Dennis Lynch- Village Special Counsel.

➤ **Public Comments**

- Barbara Hanley, 364 Lake shore Drive, asked for an update on the current annexation petition of Monroe to the Village.
- Dennis Williams, Lake Shore Drive, inquired about the chances of the annexation going through.

➤ **Trustee Comments**

- The Board of Trustees welcomed the new Trustee, James LoFranco.

➤ **Mayor Comments**

- The Mayor appointed James LoFranco as Trustee to fill the vacancy of Trustee Dugan. The Clerk swore Trustee James LoFranco in as Trustee of the Village of South Blooming Grove.
- Mayor advised that the system will be flushed in the near future.

➤ **Abstract**

- Motion to adopt the abstract by Trustee Sas, seconded by Deputy Mayor Hickey, 5 Ayes.

➤ **New business**

- **Resolution No. 53** - Authorizing the Mayor or his designee to request quotations for providing

VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees

Regular Meeting

Monday

May 18, 2015

7:00 P.M.

- natural gas and electric utility services to the Village. Motion to accept made by Trustee Mullany, seconded by Deputy Mayor Hickey. *Resolution passed, 5 Ayes.*
- **Resolution No.54** – Authorizing special counsel to review the DGEIS for the pending annexation petition of Kiryas Joel from Monroe. Motion to accept made by Deputy Mayor Hickey, seconded by Trustee Mullany. *Resolution passed. 5 Ayes.*
 - **Resolution No.55** – Authorizing the Mayor to execute agreement with consultant Daniel St. Germain. Motion to accept made by Trustee Sas, seconded by Deputy Mayor Hickey. *Resolution passed. 5 Ayes.*
 - Motion into executive session to discuss litigation by Deputy Mayor Hickey, seconded by Trustee Sas at 7:28 pm. *5Ayes.*
 - Motion to exit executive session by Trustee Sas, seconded by Deputy Mayor Hickey, at 8:06 p.m. *5 Ayes.*

➤ Adjournment

- Motion to close the meeting by Trustee Sas, seconded by Deputy Mayor Hickey at 8:10 pm. *5 Ayes.*

Minutes respectfully submitted by
Kerry Dougherty, Village Clerk