

VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees

Regular Meeting

Monday

June 22, 2015

7:00 P.M.

➤ **Call to order**

- Mayor Jeroloman called to order the Village Board Meeting at 7:00 pm on June 22, 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
- John Hickey- Deputy Mayor
- James Mullany - Trustee
- Dorine Sas – Trustee
- James LoFranco- Trustee
- Joe McKay, Esq.- Village Attorney
- Brian Nugent, Esq.- Special Counsel

➤ **Adoption of Minutes**

- None.

➤ **Public Comments**

- Michael Crean, houses on Dallas Drive with tall grass.
- Ciro Gagliardi, when can the Sleep Inn come before the ZBA to discuss sign height and room size variances?
- Special Counsel stated they are allowed to come before the ZBA at any time as long as they have a letter.

➤ **Correspondence**

- Letter from David Donovan, Esq. regarding Gagliardi dated June 15, 2015.
- Brian Nugent, Esq. letter to Village of Kiryas Joel Board of Trustees in response to Village of Kiryas Joel DGEIS dated June 22, 2015.

➤ **Mayor Comments**

- None

➤ **Trustee Comments**

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- None

➤ Abstract

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

➤ New business

- **Resolution No. 64** –Authorizing the Mayor and the Attorney for the Village to take such action as may be necessary to negotiate an inter-municipal agreement with the Town of Blooming Grove for Building Inspection, Fire Inspection, Code Enforcement and Zoning Services. Motion to accept made by Trustee Mullany, seconded by Trustee Sas. *Resolution Passed. 5 Ayes.*
- **Resolution No. 65-** Authorizing the Mayor and the Attorney for the Village to take such action as may be necessary to negotiate an inter-municipal agreement with the Town of Blooming Grove for street sweeping services. Motion to accept made by Trustee Sas, seconded by Trustee LoFranco. *Resolution Passed. 5 Ayes.*
- **Resolution No. 66-** Authorizing the Mayor and the Attorney for the Village to take such action as may be necessary to negotiate an inter-municipal agreement with Washingtonville Central School District for street sweeping services. Motion to accept made by Trustee Mullany, seconded by Deputy Mayor Hickey. *Resolution Passed. 5Ayes.*
- Motion made Deputy Mayor Hickey consented to the Village of South Blooming Grove Planning Board serving as Lead Agency for the coordinated environmental review of the proposed action regarding Metro Sound Pros, seconded by Trustee Sas. *Motion Passed. 5 Ayes.*
- Motion into executive session for litigation matters by Deputy Mayor Hickey, seconded by Trustee LoFranco at 8:10 pm. 5 Ayes.
- Motion to exit executive session by Deputy Mayor Hickey, seconded by Trustee Sas at 9:06 p.m. 5 Ayes.

➤ Adjournment

- Motion to close the meeting by Trustee Sas, seconded by Deputy Mayor Hickey at 9:10pm. 5 Ayes.

Minutes respectfully submitted by
Kerry Dougherty, Village Clerk