

# VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees

Regular Meeting

Monday

August 24, 2015

7:00 P.M.

➤ **Call to order**

- Deputy Mayor Hickey called to order the Village Board Meeting at 7:22 pm on August 24, 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:

- John Hickey – Deputy Mayor
- James Mullany – Trustee
- James LoFrano- Trustee
- Dorine Sas – Trustee
- Joe McKay, Esq.- Village Attorney

**Absent**

- Robert Jeroloman- Mayor

➤ **Adoption of Minutes**

- None

➤ **Public Comments**

- None

➤ **Correspondence**

- None

➤ **Mayor Comments**

- None

➤ **Trustee Comments**

- None

➤ **Abstract**

- Motion to adopt the abstract by Trustee Sas, seconded by Trustee Mullany; *4 Ayes, 1 Absent-Mayor Jeroloman.*

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## ➤ New business

- **Resolution No. 79** – Setting the date and hours of the Village’s September 11, 2015 Candlelight Vigil. Motion to accept made by Trustee Mullany, seconded by Trustee Sas. *Resolution Passed. 4 Ayes, 1 Absent- Mayor Jeroloman.*
- **Resolution No. 80**- Authorizing the Mayor to execute an agreement with the Louis Berger Group, Inc. Motion to accept made by Trustee Sas, seconded by Trustee LoFranco. *Resolution Passed. 4 Ayes, 1 Absent- Mayor Jeroloman.*
- **Resolution No. 81**- Authorizing the Mayor or his designee to execute an agreement to participate in the State of New York Fuel Card Contract #PS65802 Awarded to Wright Express Financial Services Corporation (“WEX”) for Village fuel Needs. Motion to accept made by Trustee Sas, seconded by Trustee Mullany. *Resolution Passed. 4 Ayes, 1 Absent- Mayor Jeroloman.*
- Motion into executive session to discuss litigation by Trustee Mullany, seconded by Trustee Sas at 7:26pm. *4 Ayes, 1 Absent- Mayor Jeroloman.*
- Motion to exit executive session by Trustee Sas, seconded by Trustee Mullany at 8:55 p.m. *4 Ayes, 1 Absent- Mayor Jeroloman.*

## ➤ Adjournment

- Motion to close the meeting by Trustee Sas, seconded by Trustee LoFranco at 8:57pm. *4 Ayes, 1 Absent- Mayor Jeroloman.*

Minutes respectfully submitted by  
Kerry Dougherty, Village Clerk