VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees Special Meeting WEDNESDAY 8/30/2017 4:00 P.M.

> Call to order

Mayor Robert Jeroloman called to order the Special Village Board Meeting at 4:00 pm on August 30, 2017, 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
- o James Mullany Trustee
- o Dorine Sas Trustee

Absent

- o John Hickey Deputy Mayor
- o James LoFranco Trustee

Public Comments

o None

Correspondence

o None

Business

Resolution No. (85) – Authorizing the Treasurer to transfer funds from the general fund to the water district capital account. Motion to accept by Trustee Sas, seconded by Trustee Mullany. Resolution passed. 3 Ayes, Mayor Jeroloman, Trustee Mullany, Trustee Sas; 2 Absent, Deputy Mayor Hickey and Trustee LoFranco.

Adjournment

 Motion to close the meeting by Trustee Mullany seconded by Trustee Sas at 4:15 pm. 3 Ayes, 2 Absent.

> Minutes respectfully submitted by Kerry Dougherty, Village Clerk