

VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees

Regular Meeting

Monday

September 14, 2015

7:00 P.M.

➤ **Call to order**

- Mayor Jeroloman called to order the Village Board Meeting at 7:00pm on September 14, 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
- James LoFranco - Trustee
- Joseph McKay, Esq. – Village Attorney

Absent

- Dorine Sas – Trustee
- John Hickey – Deputy Mayor

➤ **Public Comments**

- None

➤ **Correspondence**

- Lanc & Tully correspondence dated September 10, 2015 and received via courier by the village on September 11, 2015.
- Dickover, Donnelly & Donovan, LLP correspondence dated September 14, 2015.

➤ **Mayor Comments**

- None.

➤ **Abstract**

- Motion to adopt the abstract by Trustee Mullany, seconded by Trustee LoFranco. 3Ayes, 2 Absent.

➤ **New business**

- **Resolution No. 83** – Accepting the written quote of Clear Span, for the installation of a replacement salt barn front cover. Motion to accept made by Trustee Mullany, seconded by Trustee LoFranco. *Resolution passed, 3 Ayes, 2 Absent.*

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- **Resolution No. 84** – Accepting the written quote for the purchase of a 4,000 gallon water storage tank for the Orange & Rockland well site. Motion to accept made by Trustee LoFranco, seconded by Trustee Mullany. *Resolution passed, 3 Ayes, 2 Absent.*
- **Resolution No. 85** – Affirming the closure of the public hearing with respect to the application of Sleep Inn Hotel for approval of a special permit and the receipt of written comments and responses thereto. Motion to accept made by Trustee Mullany, seconded by Trustee LoFranco. *Resolution passed, 3 Ayes, 2 Absent.*
- **Resolution No. 86** – Setting a time and place for a public hearing on a proposed Local Law to override the tax levy limit established in General Municipal Law &3-c. Motion to accept made by Trustee LoFranco, seconded by Trustee Mullany. *Resolution passed, 3 Ayes, 2 Absent.*
- Motion into executive session to discuss potential litigation by Trustee LoFranco, seconded by Trustee Mullany at 7:40 pm. *3 Ayes, 2 Absent.*
- Motion to exit executive session by Trustee Mullany, seconded by Trustee LoFranco at 9:35 p.m. *3 Ayes, 2 Absent.*
- Motion to authorize Joe McKay, Esq., Village Attorney to file a motion to dismiss the re-filed Orange & Rockland tax certification cases by Trustee Mullany, seconded by Trustee LoFranco. *Motion passed, 3 Ayes, 2 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