

# **VILLAGE OF SOUTH BLOOMING GROVE**

**Board of Trustees**

**Regular Meeting**

**Monday**

**September 28, 2015**

**7:00 P.M.**

➤ **Call to order**

- Mayor Jeroloman called to order the Village Board Meeting at 7:10pm on September 28, 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
- James LoFranco – Trustee
- Dorine Sas - Trustte
- Joseph McKay, Esq. – Village Attorney

**Absent**

- None

➤ **Public Comments**

- None

➤ **Correspondence**

- Memorandum from Village Treasurer dated September 28, 2015.

➤ **Mayor Comments**

- The Village of South Blooming Grove Board had to receive a consensus regarding the annexation and the Environmental Impact. We came to agreement with other municipal governments for a Intramunicipal Agreement to get a New York City Attorney to see if there are the proper merits in their claims.

➤ **Abstract**

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

➤ **New business**

- **Resolution No. 87** – Setting the date and hour of the Village’s Halloween Party. *Resolution passed, 5Ayes.*

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- **Resolution No. 88** – Authorizing the Treasurer to transfer funds from the general fund to the consolidated water account. *Resolution passed, 5 Ayes.*
- **Resolution No. 89** – Authorizing the Mayor to execute an agreement with KVS. *Resolution passed, 5 Ayes.*
- **Resolution No. 90** – Authorizing the filing of litigation to protect the interest of Village residents. *Resolution passed, 5 Ayes.*
- **Resolution No. 91** – Authorizing the purchase of road salt for the Village from the New York State Office of General Services approved vendors. *Resolution passed, 5 Ayes.*
- Motion into executive session to discuss potential litigation by Deputy Mayor Hickey, seconded by Trustee LoFranco at 8:04 pm. *5 Ayes.*
- Motion to exit executive session by Trustee Sas, seconded by Trustee Mullany at 9:31 p.m. *5 Ayes.*

➤ **Adjournment**

- Motion to close the meeting by Trustee Sas, seconded by Deputy Mayor Hickey at 9:31 pm. *5 Ayes.*

Minutes respectfully submitted by  
Kerry Dougherty, Village Clerk