Board of Trustees Regular Meeting Monday September 11, 2017 7:00 P.M.

Call to order

Mayor Jeroloman called to order the Village Board Meeting at 7:27 pm on September 11, 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 LoFranco- Trustee
- o James Mullany Trustee
- o Dorine Sas Trustee
- o Joseph McKay Village Attorney

Absent:

o John Hickey – Deputy Mayor

> Mayor Comments

- o Mayor Jeroloman thanked all who attended the September 11 candlelight vigil.
- The mayor reported there was a water pump failure over the weekend. A new pump was installed causing a disturbance in the water system; residents may have experienced water issues as a result.
- A second water tank has been delivered to the village and is scheduled to be installed at Fort Worth Place.
- o Mayor Jeroloman advised the primary elections would take place the following day.

> Trustee Comments

- o Trustee Sas advised residents to be mindful of speeding; mentioned an accident involving a two and half year old toddler who was riding a scooter within the village. The driver of the car was driving slowly and the unsupervised child hit the car. Trustee Sas mentioned she herself was driving and young child ran out in front of her car; Trustee Sas discussed with the mother of the child that it is necessary for children to be supervised. She advised residents to be mindful of children and driving speed at all times.
- Trustee Mullany asked residents to watch their speed while driving through village. Asked for all to keep in mind those who are victims of the recent hurricanes.

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Public Comments

- Vicky Codner inquired about progress to deter speeding on Merriewold Lane South.
 The Mayor advised that the most recent review is having brick/rumble strips and this is being reviewed and discussed with the village engineer.
- o Ms. Codner inquired about the Hawthorne Street sign and the Mayor advised new road signs have been received and will be installed soon.
- o Simon Gelb inquired if the planning board notes would be available for the public.
- O Mr. Drayton advised that a rope was placed behind his property and that his neighbor had advised that if the rope is behind the property the front ropes could be removed. The front ropes have not been removed. He inquired about the owner of the property behind his house. The board advised that he would have to check tax map or stop into village hall.
- Steve asked what the status of sea-land containers as well as dumpsters. The Mayor advised that he did not receive an update on recent court appearance and that violations have been issued.
- o Ms. Calica Is the matter of tarps being used as fencing being addressed. The board advised that the use of tarps as fencing and/or on roofs is being reviewed.
- Ms. Mende Could we get a sign for speeding. The school bus #777 continues to speed up and down their road. They were advised to contact police department regarding speeding.
- Debbie Bragado Thanked the board for the recent speed sign placed on her road, she feels it is helping. She inquired about the vacant bank property by Village Hall. It is not being kept up with and there is garbage on top and around the garbage can outside.
- Donna Douglass- Inquired about the clean-up of the retention pond. The Mayor advised that he was awaiting to hear from the DEC but at this time we have the rental equipment to clean up.
- O Steve Castellano suggested that we lower the speed limit to help with the speeding issue. The Mayor advised that we do not have enough enforcement.

Adoption of Prior Meting Minutes:

o Motion to adopt 4/24/2017(regular meeting); 7/24/2017 (regular meeting) minutes by Trustee Mullany, seconded by Trustee Sas – 4 Ayes, 1 Absent.

> Abstract

o Motion to accept the abstract by Trustee LoFranco, seconded by Trustee Mullany, abstract accepted 4Ayes, 1 Absent.

Business

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- Resolution No. (84) Authorizing the Mayor to enter into an agreement with McGoey, Hauser & Edsall consulting engineers for design services for various water district improvements. Motion to accept by Trustee Mullany, seconded by Trustee LoFranco. Resolution passed. 4 Ayes, Mayor Jeroloman, Trustee LoFranco, Trustee Mullany, Trustee Sas; 1 Absent, Deputy Mayor Hickey.
- Resolution No. (85) Authorizing the Mayor to execute an agreement with McGoey, Hauser & Edsall consulting engineers D.P.C. for design services for installation of a mechanical bar screen. Motion to accept by Trustee Sas, seconded by Trustee LoFranco. Resolution passed. 4 Ayes, Mayor Jeroloman, Trustee LoFranco, Trustee Mullany, Trustee Sas; 1 Absent, Deputy Mayor Hickey.
- Resolution No. (86) Authorizing and ratifying purchase and delivery of two 35,000 gallon water storage tanks. Motion to accept by Trustee LoFranco, seconded by Trustee Sas. Resolution passed. 4 Ayes, Mayor Jeroloman, Trustee LoFranco, Trustee Mullany, Trustee Sas; 1 Absent, Deputy Mayor Hickey.
- o **Resolution No.** (87) Authorizing and ratifying Belleville Landscaping's removal of a dangerous tree at 41 Peddlar Hill Road. Motion to accept by Trustee Sas, seconded by Trustee LoFranco. *Resolution passed. 4 Ayes, Mayor Jeroloman, Trustee LoFranco, Trustee Mullany, Trustee Sas; 1 Absent, Deputy Mayor Hickey.*
- Resolution No. (88) Reaffirming, restating and ratifying a local law concerning an amendment to the taxpayers protection act. Motion to accept by Trustee Sas, seconded by Trustee LoFranco. Resolution passed. 4 Ayes, Mayor Jeroloman, Trustee LoFranco, Trustee Mullany, Trustee Sas; 1 Absent. Deputy Mayor Hickey.
- Resolution No. (89) Authorizing the treasurer to transfer funds from the general fund to the consolidated water account. Motion to accept by Trustee Mullany, seconded by Trustee Sas.
 Resolution passed. 4 Ayes, Mayor Jeroloman, Trustee LoFranco, Trustee Mullany, Trustee Sas; 1 Absent, Deputy Mayor Hickey.
- Resolution No. (90) -- Canceling the September 25, 2017 continued public hearing to amend chapter 235 of the village code regulating accessory apartments to single family dwellings. Motion to accept by Trustee Sas, seconded by Trustee LoFranco. Resolution passed. 4 Ayes, Mayor Jeroloman, Trustee LoFranco, Trustee Mullany, Trustee Sas; 1 Absent, Deputy Mayor Hickey.
- Resolution No. (91) Authorizing the Mayor to execute an agreement with metro Sound Pros, Inc. Motion to accept by Trustee Mullany, seconded by Trustee Sas. Resolution passed. 4 Ayes, Mayor Jeroloman, Trustee LoFranco, Trustee Mullany, Trustee Sas; 1 Absent, Deputy Mayor Hickey.

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Closed Session

- o Motion to enter into closed session at 8:01 pm for enforcement action with attorney by Trustee Mullany, seconded by Trustee LoFranco. 4 Ayes, 0 Nays. 1 Absent
- Motion to exit closed session at 9:00 pm by Trustee Sas, seconded by Trustee LoFranco. 4 Ayes, 0 Nays. 1 Absent

> Adjournment

o Motion to close the meeting at 9:00 p.m. by Trustee Sas, seconded by Trustee LoFranco. 4 Ayes, 0 Nays. 1 Absent

Minutes respectfully submitted by Christine Bodeker, Assistant Clerk