Board of Trustees Regular Meeting Monday September 25, 2017 7:00 P.M.

### Call to order

 Mayor Jeroloman called to order the Village Board Meeting at 7:09 pm on September 25, 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:

- o Robert Jeroloman Mayor
- John Hickey Deputy Mayor
- o James LoFranco- Trustee
- o James Mullany Trustee
- o Dorine Sas Trustee
- Joseph McKay Village Attorney

## > Mayor Comments

- Mayor Jeroloman reported that "stop work orders" on accessory structures have been issued for 32 Virginia Avenue and 22 Dallas Avenue.
- o Reported that the container located at 5 Dallas has been moved. A stop work order was necessary to ensure proper drainage was established.
- Report on 1 Roanoke; stop work order issued, permission granted to clean up property. Property cleanup has been required and is being reviewed by the building inspector.
- o Garbage violation was issued to 3 Roanoke Drive.
- 7 Arlington was issued order to remove dumpster and issued Storage Pod violation to 10 Arlington
- o High grass violations were reviewed for multiple properties.
- Resignation of Deputy Mayor John Hickey accepted and effective October 15, 2017.

### **Public Comments**

- O Debbie Bragado resident enquired what road changes will take place at the location of the Sleep Inn Hotel. Mayor Jeroloman advised the Gagliardi Builders will establish an escrow account to cover the costs incurred by the changes the state will require. Metro Sound Pros have been given road restrictions by State Department of Transportation regarding turn lanes and traffic flow. Street lights will be installed along the road. The escrow will be in place prior to the issuance of the certificate of occupancy.
- Steve Kearins resident asked if there are state guidelines regarding the installation of sukkot houses. The mayor advised that the state department of building has required that structures cannot be erected on front lawns, that they can only be erected in backyards and must be secure and contain no electricity.

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 SueAnn Vogelsburg – inquired about new construction on Craigsville Road, appears home is not a single family home. Mayor advised calling the building inspector and planning board of the Town of Blooming Grove for review of the site plan.

# **Correspondence**

- o 239-M County response regarding accessory apartments
- o 239-M County response regarding ridgeline overlay district
- o Letter from McGoey, Hauser & Edsall comments regarding heavy equipment bid
- Letter from McGoey, Hauser & Edsall regarding Sgt. Matt Kelly & Merriewold Lane North reconstruction project

## **Adoption of Prior Meeting Minutes:**

 Motion to adopt 8/14/2017 (regular meeting); 8/30 (special meeting) minutes by Trustee LoFranco, seconded by Trustee Sas – 5 Ayes, 0 Nays.

#### > Abstract

Motion to accept the abstract by Trustee LoFranco, seconded by Trustee Sas, abstract accepted 5
 Ayes, 0 Nays.

#### Business

- Resolution No. (94) Setting a time and place for a continued public hearing to amend chapter 235 of the village code regulating accessory apartments. Motion to accept by Deputy Mayor Hickey, seconded by Trustee Mullany. Resolution passed. 5 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas.
- Resolution No. (95) Adopting a local law regulating solar energy systems and equipment within the Village of South Blooming Grove. Motion to accept by Trustee Sas, seconded by Trustee LoFranco. Resolution passed. 5 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas.
- Resolution No. (96) Adopting a local law amending chapter 235 of the village code regulating the ridge line overlay district. Motion to accept by Trustee Sas, seconded by Deputy Mayor Hickey. Resolution passed. 5 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas.
- o **Resolution No. (97)** Adopting a local law designating the zoning of a certain parcel of real property previously located in the Town of Blooming Grove and now annexed into the Village of Blooming Grove; parcel is identified on the Orange County tax map as Section 53, Block 1, Lot

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- 19. Motion to accept by Trustee Sas, seconded by Trustee LoFranco. *Resolution passed. 5 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas.*
- Resolution No. (98) Adopting a local law officially annexing the certain parcel previously located in the Town of Blooming Grove and identified on the town tax maps as Section 53, Block 1, Lot 19. Motion to accept by Trustee Mullany, seconded by Trustee LoFranco. Resolution passed. 5 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas.
- Resolution No. (99) Authorizing the mayor to enter into an agreement with Delfino Electric for painting services. Motion to accept by Trustee LoFranco, seconded by Deputy Mayor Hickey. Resolution passed. 5 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas.
- o **Resolution No. (100)** -- Authorizing the mayor to award the bid to provide heavy equipment and lobor services for village facilities. Motion to accept by Deputy Mayor Hickey, seconded by Trustee Sas. *Resolution passed. 5 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas.*
- Resolution No. (101) Authorizing the Mayor to award the bid for the Sgt. Matt Kelly Square and Merriewold Lane North road reclamation projects Motion to accept by Trustee Sas, seconded by Trustee LoFranco. Resolution passed. 5 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas.
- o **Resolution No. (102)** Setting the date and hour of the village's Halloween party. Motion to accept by Trustee Mullany, seconded by Trustee LoFranco. *Resolution passed. 5 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas.*
- Resolution No. (103) Setting a time and place for a public hearing for a proposed local law
  mandating recycling within the village. Motion to accept by Deputy Mayor Hickey, seconded by
  Trustee Sas. Resolution passed. 5 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee
  LoFranco, Trustee Mullany, Trustee Sas.
- Resolution No. (104) Setting a time and place for a public hearing to determine violations of the village's code property maintenance provisions (chapter 102). Motion to accept by Trustee LoFranco, seconded by Trustee Sas. Resolution passed. 5 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee LoFranco, Trustee Mullany, Trustee Sas.

### > Trustee Comments

 Trustee Sas mentioned concern regarding Quality Bus Service and has contacted the school districts regarding the safety issues.

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- Deputy Mayor Hickey discussed Bus #777 with management of the bus company. Mr. Hickey
  was assured by management that proper procedures would be reviewed with the driver. Mr.
  Hickey asked that he be contacted if there are any future issues with this particular bus.
- Mayor Jeroloman reviewed the upgrades that are taking place within the village water system and mentioned the process is taking place slowly in order work within the confines of the budget.
   Reviewed multiple incidents causing issues with the water; fire hydrants that are only used for flushing were used to fill trucks and caused disturbances in the municipal water. Broken hydrants are being rehabilitated.
- Trustee Mullany informed that informational kiosks will be installed at the Moodna water shed and offered his availability to provide answers to any questions the public may have.

## **Closed Session**

- Motion to enter into closed session at 7:52 pm for closed session for guidance from village attorney by Trustee Sas, seconded by Trustee Mullany. 5 Ayes, 0 Nays.
- Motion to exit closed session at 8:45 pm by Trustee Sas, seconded by Deputy Mayor Hickey.
   5 Ayes, 0 Nays.

## > Adjournment

Motion to close the meeting at 8:47 p.m. by Trustee Sas, seconded by Deputy Mayor Hickey.
 5 Ayes, 0 Nays.

Minutes respectfully submitted by Christine Bodeker, Assistant Clerk