VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees Special Meeting Tuesday September 8, 2015 4:00 P.M.

> Call to order

Mayor Jeroloman called to order the Village Board Work Session at 4:00 pm on September 8, 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.

> <u>Roll call</u>

The following persons were present:

- o Robert Jeroloman Mayor
- o John Hickey Deputy Mayor
- o James Mullany Trustee
- Dorine Sas Trustee
- o James LoFranco Trustee
- o Brian Nugent, Esq. Special Counsel

Absent

o Joseph McKay, Esq.

> Public Comments

o None

> <u>Correspondence</u>

o None.

Mayor Comments

o None.

New business

• **Resolution No. 82** – Authorizing the Village of South Blooming Grove to initiate as well as otherwise participate in litigation. *Motion made by Trustee Sas, seconded by Deputy Mayor Hickey. Resolution passed – 5 Ayes, Mayor Jeroloman, Deputy Mayor Hickey, Trustee Sas, Trustee Mullany and Trustee LoFranco.*

> Adjournment

• Motion to close the meeting by Trustee LoFranco, seconded by Trustee Sas at 5:15 pm. 5 Ayes.

Minutes respectfully submitted by Kerry Dougherty, Village Clerk