

VILLAGE OF SOUTH BLOOMING GROVE

Board of Trustees

Regular Meeting

Monday

April 13, 2015

7:00 P.M.

➤ **Call to order**

- Mayor Jeroloman called to order the Village Board Meeting at 8:27 pm on April 13, 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
- Dorine Sas – Trustee
- John Hickey – Deputy Mayor
- Joseph McKay, Esq. – Village Attorney
- Brian Nugent- Village Special Counsel

Absent

- None

➤ **Public Comments**

- Tom Coleman - inquired on cars parking on the curb.
- John Nolan - inquired on road repaving.

➤ **Correspondence**

- None.

➤ **Mayor Comments**

- None

➤ **Trustee Comments**

- None.

➤ **Abstract**

- Motion to adopt the abstract by Deputy Mayor Hickey, seconded by Trustee Sas; 4 Ayes.

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➤ New business

- **Resolution No. 18** - Adopting the procurement policy of the Village of South Blooming Grove. Motion to accept made by Trustee Sas, seconded by Deputy Mayor Hickey. *Resolution passed, 4 Ayes.*
- **Resolution No. 19** – Retaining McGoey, Hauser & Edsall, DPC. As Village Engineers/Planning Board Engineers/ ZBA Engineers. Motion to accept made by Trustee Mullany, seconded by Trustee Sas. *Resolution passed, 4 Ayes.*
- **Resolution No. 20** – Designating McKane Group LLC as the official insurance broker/advisor for the Village. Motion to accept made by Trustee Mullany, seconded by Trustee Sas. *Resolution passed, 4 Ayes.*
- **Resolution No.21** – Designating Munistat Services, Inc. as the official financial advisors for the Village. Motion to accept made by Trustee Mullany, seconded by Trustee Sas. *Resolution passed, 4 Ayes.*
- **Resolution No.22** - Designating Sterling National Bank as the official depository of Village funds. Motion to accept made by Trustee Mullany, seconded by Trustee Sas. *Resolution passed, 4 Ayes.*
- **Resolution No. 23** - Designating mileage allowance of 57.5 cents per mile. Motion to accept made by Trustee Sas, seconded by Trustee Mullany. *Resolution passed, 4 Ayes.*
- **Resolution No. 24** - Designating the Times Herald Record and Orange County Post as the official newspapers for the Village. Motion to accept made by Trustee Mullany, seconded by Trustee Sas. *Resolution passed, 4 Ayes.*
- **Resolution No.25** - Retaining Catania, Mahon, Milligram & Rider, PLLC. as attorneys for the Village Board, Planning Board and Zoning Board of Appeals. Motion to accept made by Deputy Mayor Hickey, seconded by Trustee Sas. *Resolution passed, 4 Ayes.*
- **Resolution No.26** - Retaining Feerick, Lynch, MacCartney, PLLC. as special counsel to the Village. Motion to accept made by Trustee Sas, seconded by Trustee Mullany. *Resolution passed, 4 Ayes.*
- **Resolution No. 27** - Retaining the law firm of Hawkins Delafield & Wood, LLP, as special counsel to the Village. Motion to accept made by Trustee Sas, seconded by Trustee Mullany. *Resolution passed, 4 Ayes.*
- **Resolution No.28** - Retaining Robert Geneslaw Company, as planner for the Village Board

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and Planning Board. Motion to accept made by Deputy Mayor Hickey, seconded by Trustee Mullany. *Resolution passed, 4 Ayes.*

- **Resolution No.29** - Appointing Kendra Percarpio as Deputy Clerk. Motion to accept made by Trustee Sas, seconded by Deputy Mayor Hickey. *Resolution passed, 4 Ayes.*
- **Resolution No.30** - Appointing James Mullany as Village Emergency Management Officer. Motion to accept made by Trustee Sas, seconded by Deputy Mayor Hickey. *Resolution passed, 4 Ayes.*
- **Resolution No. 31-** Appointing James Campbell as a member of the Village Planning Board. Motion to accept made by Trustee Sas, seconded by Deputy Mayor Hickey. *Resolution passed. 4 Ayes.*
- **Resolution No. 32** - Appointing Julius Sas as a member and chairman of the Village Planning Board. Motion to accept made by Deputy Mayor Hickey, seconded by Trustee Mullany. *Resolution passed, 4 Ayes.*
- **Resolution No. 33** - Appointing Sonia Ayala to the Village of South Blooming Grove Zoning Board of Appeals. Motion to accept made by Trustee Mullany, seconded by Deputy Mayor Hickey. *Resolution passed, 4 Ayes.*
- **Resolution No. 34-** Appointing Stanley Kimball as a member of the village Planning Board, Motion to accept made by Trustee Sas, seconded by Deputy Mayor Hickey. *Resolution passed, 4 Ayes.*
- **Resolution No. 35** - Appointing Stuart Greenberg as Chairperson of the Village of South Blooming Grove Zoning Board of Appeals. Motion to accept made by Trustee Sas, seconded by Deputy Mayor Hickey. *Resolution passed, 4 Ayes.*
- **Resolution No. 36** - Appointing James Mullany as Village Historian. Motion to accept made by Trustee Sas, seconded by Deputy Mayor Hickey. *Resolution passed. 4 Ayes.*
- **Resolution No. 37** - Appointing Jeanne Ovensen, Village Code Enforcement Officer/Building Inspector, as Storm Water Management Officer/ Flood Plan Administrator. Motion to accept made by Deputy Mayor Hickey, seconded by Trustee Mullany. *Resolution passed, 4 Ayes.*
- **Resolution No. 38** - Appointing Board Members as Liaison to Various Committees:
 - Orange County E-911 Liaison / County Sheriff
Census 2011 Coordinator
NIMS Officer
Liaison to the Moodna Creek Watershed Intermunicipal Council
 - James Mullany
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Orange County Office of Emergency Management	James Mullany
Liaison to the Planning Board & ZBA	Dorine Sas
Liaison to the Washingtonville School District	Dorine Sas
Liaison to the Highway Department	Robert Jeroloman
Liaison to the Water & Sewer District Operators	Robert Jeroloman
Liaison to the South Blooming Grove Fire Dept.	Robert Jeroloman
Liaison to the Senior Citizen of the Village	John Hickey
Liaison for Village Parks	John Hickey
Liaison to Orange & Rockland	John Hickey
Liaison for Blooming Grove Ambulance Corp	John Hickey
Liaison for the Town of Blooming Grove	John Hickey

Motion to accept made by Deputy Mayor Hickey, seconded by Trustee Sas. *Resolution passed, 4 Ayes.*

- **Resolution No. 39** - Announcing the appointment of John Hickey as Deputy Mayor. No vote needed.
- **Resolution No. 40** - Granting a permit to allow the use of the Village's baseball field by the Washingtonville Little League pursuant to Chapter 30 of the Village Code. Motion to accept made by Deputy Mayor Hickey, seconded by Trustee Sas. *Resolution passed, 4 Ayes.*
- **Resolution No.41** - Granting Roslei Corp.'s (d/b/a Rambler's Rest) application for an amplified sound permit pursuant to the Village Code Chapter 73. Motion to accept made by Deputy Mayor Hickey, seconded by Trustee Sas. *Resolution passed, 4 Ayes.*
- Motion into a closed session for attorney guidance made by Trustee Sas, seconded by Trustee Mullany at 9:03 pm. *4 Ayes.*
- Motion to exit executive session by Trustee Sas, seconded by Trustee Mullany at 9:21 p.m. *4 Ayes.*

➤ Adjournment

- Motion to close the meeting by Trustee Sas, seconded by Trustee Mullany at 9:22 pm. *4 Ayes.*

Minutes respectfully submitted by
Kerry Dougherty, Village Clerk