

# **VILLAGE OF SOUTH BLOOMING GROVE**

## **Board of Trustees**

### **Regular Meeting**

**Monday**

**July 27, 2015**

**7:00 P.M.**

➤ **Call to order**

- Mayor Jeroloman called to order the Village Board Meeting at 7:00 pm on July 27, 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
- James LoFranco- Trustee
- Joe McKay, Esq.- Village Attorney
- Brian Nugent, Esq. – Special Counsel

**Absent**

- John Hickey- Deputy Mayor

➤ **Adoption of Minutes**

- Motion to adopt July 13, 2015 minutes by Trustee Mullany, seconded by Trustee Sas. 4 Ayes, 1 Absent (Deputy Mayor Hickey).

➤ **Public Comments**

- None

➤ **Correspondence**

- July 27, 2015 letter from David Higgins, P.E. received via e-mail at 3:38 pm regarding Sleep Inn Hotel – Gagliardi Property

➤ **Discussion**

- Special Counsel Nugent discussed with the board that the Village Planning Board, at their 7/23/2015 planning board meeting, has referred the Sleep Inn Hotel - Gagliardi matter back to the Village Board for special use consideration and that the Village Board is awaiting the planning board resolution, special counsel's opinion letter and comments from the village engineer and village planner.
- Special Counsel Nugent and the village board discussed the Peanut Holdings Application and their 7/22/2015 letter which included their withdrawal of proposed warehouses.

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#### ➤ Mayor Comments

- None

#### ➤ Trustee Comments

- None.

#### ➤ Abstract

- Motion to adopt the abstract by Trustee Sas, seconded by Trustee Mullany; 4 Ayes, 1 Absent.

#### ➤ New business

- **Resolution No. 68** – Awarding the bid for the reclamation of the village roadways known as Houston, Midland and Austin to Callahan & Nannini, subject to and contingent upon obtaining financing for the project. Motion to accept made by Trustee Mullany, seconded by Trustee Sas. *Resolution passed, 4 Ayes, 1 Absent.*
- **Resolution No. 69** – Awarding a bid to Sterling National Bank to issue a ban for the Houston, Midland and Austin Road reclamation project in the sum of \$660,000.00. Motion to accept made by Trustee Sas, seconded by Trustee Mullany. *Resolution passed, 4 Ayes, 1 Absent.*
- **Resolution No. 70** – Awarding the bid for the chipping and sealing of the village's roadways known as Peddler Hill, Prospect and Emily Lane to Gorman Brothers, Inc. Motion to accept made by Trustee Sas, seconded by Trustee Mullany. *Resolution passed, 4 Ayes, 1 Absent.*
- **Resolution No. 71** – Authorizing the Mayor to execute an agreement with Haight Fire Equipment Supply. Motion to accept made by Trustee LoFranco, seconded by Trustee Sas. *Resolution passed, 4 Ayes, 1 Absent.*
- **Resolution No. 72** - Determining the application for a special permit application by Peanut Holdings, LLC. Motion to accept made by Trustee Sas, seconded by Trustee Mullany. *Resolution passed, 4 Ayes, 1 Absent.*
- Motion into closed session to discuss personnel matter by Trustee Sas, seconded by Trustee Mullany at 7:45 pm. 4 Ayes, 1 Absent.
  - The Board has agreed to have the Village Attorney to draft agreements with the Washingtonville School District and Town of Blooming Grove regarding the Village

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Street Sweeper Services.

- Motion to exit closed session by Trustee Sas, seconded by Trustee Mullany at 8:42 p.m. 4 Ayes, 1 Absent.
- **Resolution No. 73-** Appointing Christine Bodeker as Temporary Assistant Clerk. Motion to accept made by Trustee Mullany, seconded by Trustee Sas. *Resolution passed, 4 ayes, 1 absent.*

➤ **Adjournment**

- Motion to close the meeting by Trustee Sas, seconded by Trustee LoFranco at 8:43pm. 4 Ayes, 1 Absent.

Minutes respectfully submitted by  
Kerry Dougherty, Village Clerk