

Village of South Blooming Grove
Board of Trustees
Regular meeting
Monday
April 8, 2019
7:00 P.M.

AGENDA

1. 7:00 P.M. Pledge of Allegiance

2. Call to order

3. Mayor Comments

4. Correspondence:

- *Vendor-Peddler License Application – The Ice Mother*
- *April 3, 2019 – Revised DEIS received from applicant*

5. Public Comment

6. Resolutions

- **Resolution:** Adopting the procurement policy of the Village of South Blooming Grove.
- **Resolution:** Approving the form of undertaking to be executed by certain village officers.
- Continuing Mayor LoFranco as the records access appeals officer, term expires the first Monday of April 2020

Retaining Professional Services:

- **Resolution:** Retaining McGoey, Hauser & Edsall, P.E. as Village Engineers/ Planning Board Engineers/ZBA Engineers
- **Resolution:** Designating The Reis Group as the official insurance broker/advisor for the Village.
- **Resolution:** Designating Munistat Services, Inc. as the official financial advisor for the Village.
- **Resolution:** Designating Sterling National Bank as the official depository for the Village Funds.
- **Resolution:** Designating mileage allowance of \$.58 cents per mile.
- **Resolution:** Designating The Times Herald-Record and the Orange County Post as the official newspapers for the Village.
- **Resolution:** Retaining Catania, Mahon, Milligram, and Rider PLLC as the attorneys for the Village.
- **Resolution:** Retaining Dennis E. A. Lynch and Bleakley Platt & Schmidt, LLP as Special Counsel to the Village.
- **Resolution:** Retaining the Law Firm of Hawkins, Delafield & Wood, LLP as Special Bond Counsel to the Village.
- **Resolution:** Retaining Nelson, Pope & Voorhis, LLC, as Planner for the Village Board and the Planning Board.

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Appointments:

- **Resolution:** Appointing John L. Ross as Deputy Mayor.
- Continuing Kerry Dougherty as Village Clerk, term expires the first Monday of April 2020.
- Continuing Kerry Dougherty as Village Registrar, term expires the first Monday of April 2020.
- Continuing Kerry Dougherty as Records Management Officer and Records Access Officer, term expires the first Monday of April 2020.
- **Resolution:** Appointing Village Clerk Kerry Dougherty to collect all taxes and assessments with such interest and penalties as may be due thereon, for the Village of South Blooming Grove.
- Continuing Holly Brown as Village Treasurer, term expires the first Monday of April 2020.
- **Resolution:** Appointing Christine Bodeker as Village Deputy Clerk.
- **Resolution:** Appointing Christine Bodeker as Clerks to Boards.
- **Resolution:** Appointing James Mullany and Johnny Belfort as Village Emergency Management Officer.
- **Resolution:** Appointing James Mullany as Village Historian.
- **Resolution:** Appointing Raleem Broadhead Moses as an alternate member of the Village Planning Board.
- **Resolution:** Appointing Peter Piampiano as a member of the Village of South Blooming Grove Zoning Board of Appeals.
- **Resolution:** Appointing Board Members as Liaison to Various Committees:

Orange County E-911 Liaison / County Sheriff	Mullany & Belfort
Census 2011 Coordinator	James Mullany
NIMS Officer	James Mullany
Liaison to the Moodna Creek Watershed Intermunicipal Council	James Mullany
Orange County Office of Emergency Management	Mullany & Belfort
Liaison to the Planning Board & ZBA	John L. Ross
Liaison to the Washingtonville School District	Sue Anne Vogelsberg
Liaison to the Highway Department	James LoFranco
Liaison to the Blooming Grove Police Department	James LoFranco
Liaison to the Water & Sewer District Operators	James LoFranco
Liaison to the South Blooming Grove Fire Dept.	James LoFranco
Liaison to the Senior Citizen of the Village	Sue Anne Vogelsberg
Liaison for Village Parks	John L. Ross
Liaison to Orange & Rockland	Johnny Belfort
Liaison for Blooming Grove Ambulance Corp	John L. Ross

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Liaison for the Town of Blooming Grove

James LoFranco

- 7. Discussion**
- 8. Abstract**
- 9. Trustee Comments**
- 10. Executive Session**
- 11. Motion to Close**