

Village of South Blooming Grove
Board of Trustees
Regular meeting
Monday
April 9, 2018
7:00 P.M.

AGENDA

1. **7:00 P.M. Pledge of Allegiance**
2. **Call to order**
3. **Mayor Comments**
4. **Meeting Minutes:** *March 26, 2018*
5. **Correspondence:**
 - *Letter from Washingtonville Little League regarding opening day ceremonies at Mays Field*
6. **Public Comment**
7. **Resolutions**
 - **Resolution:** Adopting the procurement policy of the Village of South Blooming Grove.

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 \$.53.5 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 Feerick, Lynch, MacCartney, and Nugent PLLC 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:

- **Resolutions:** Appointing Board Members as Liaison to Various Committees:

Orange County E-911 Liaison / County Sheriff	James Mullany
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	James Mullany
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	James LoFranco
Liaison for Blooming Grove Ambulance Corp	John L. Ross
Liaison for the Town of Blooming Grove	John L. Ross

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