

**Village of South Blooming Grove
Board of Trustees
Regular meeting
Monday
AUGUST 13, 2018
7:00 P.M.**

AGENDA

- 1. 7:00 P.M. Pledge of Allegiance**
- 2. Call to order**
- 3. Mayor Comments**
- 4. Correspondence:**
 - August 10, 2018 Orange County Health regarding Merriewold Well House Improvements.
 - August 10, 2018 NYS Department of Health regarding Merriewold Well House Improvements.
- 5. Public Comment**
- 6. Resolutions**
 - *Resolution setting the date and hours of the Village's September 11, 2018 Candlelight Vigil.*
 - *Setting a time and place (September 10, 2018) for a public hearing to determine violations of the Village Code's Property Maintenance Provisions (Chapter 102)*
 - *Resolution declaring the Village of South Blooming Grove as Lead Agency and Issuing a SEQRA negative declaration for the Merriewold Pump House Renovation Project.*
 - *Resolution authorizing the construction of water system improvements, stating the estimated maximum cost thereof is 1,500,000, appropriating said amount for such purpose and authorizing the issuance of the bonds in the principal amount of 1,500,000 to finance said appropriation.*
 - *Resolution confirming and authorizing additional services regarding village professionals.*
 - *Resolution regarding shared jet truck services.*
 - *Resolution Auditing and Approving Invoice regarding 7 Lee Avenue.*
 - *Resolution Auditing and Approving Invoice regarding 18 Emily Lane.*
- 7. Discussion**
- 8. Abstract**
- 9. Trustee Comments**
- 10. Executive Session**
- 11. Motion to Close**