

VILLAGE OF BLOOMINGBURG, INC.  
REGULAR MEETING LOCATION: VILLAGE HALL  
13 NORTH ROAD BLOOMINGBURG, NY

BOARD OF TRUSTEES MEETING  
MINUTES: June 13<sup>th</sup>, 2019

PRESENT:

MAYOR: Russell Wood, Jr.  
VILLAGE TRUSTEE: Samuel Weingarten  
VILLAGE ATTORNEY: Alex Smith Esq.

ABSENT:

VILLAGE TRUSTEE: Aaron Rabiner

Mayor Russell Wood, Jr. called to order the Village of Bloomingburg Regular Board of Trustees Meeting on June 13<sup>th</sup>, 2019 at 6:26pm in the Village of Bloomingburg Hall, Bloomingburg, N.Y.

The meeting was open with the Pledge of Allegiance.

**Regular Meeting**

Mayor Wood asked the Board if they had a chance to review the minutes from May.

Trustee Samuel Weingarten agreed he has.

Mayor Wood asks for a motion to approve the minutes from May. Samuel Weingarten makes the motion and is seconded by Mayor Wood.

Mayor Wood asks if the Board has had a chance to review the monthly bills from May. Samuel Weingarten has. Mayor Wood asked for a motion to approve the bills, Samuel Weingarten makes the motion and is seconded by Mayor Wood.

Mayor Wood: We have our Re-Organizational & Appointments here for the Village for the year 2019-2020. Can I have a motion to approve the Organizational & Appointments for 2019-2020.

Samuel Weingarten: I will make the motion. Was seconded by Mayor Wood.

Mayor Wood: I would like a motion to open the Public Hearing for the new Garbage Law of 2019. Samuel Weingarten, I will make the motion. Motion was seconded by Mayor Wood. (Public Hearing is open)

Mayor Wood: I would like to keep this open to the next meeting as this was Trustee Aaron Rabiner's idea to make some amendments to the current law. I would like him here to discuss this law local.

Mayor Wood: Can I have a motion to keep this public hearing open to the next meeting.

Samuel Weingarten: I will make the motion, motion was seconded by Mayor Wood.

Mayor Wood: Next is a Public Hearing for Local Law #6 of 2019 to amend Local Law #2 of 2015- Sewer Points. Can I have a motion to open the hearing.

Samuel Weingarten: I will make the motion, motion was seconded by Mayor Wood.

Mayor Wood: This amendment is for the purpose of amending the sewer points for Schools and Restaurants. The previous point schedule that was put in place was incorrect for schools and restaurants based off the NYS Board of Health. The point system that is in place now is more than double then what it should be and that is not fair.

Mayor Wood: I have been discussing this with the Village Engineer Tom Depuy and the calculations that are in place now are just crazy. The previous board put this in place to make the school and restaurants have to pay more in sewer taxes. We have no way of monitoring the use that these parcels are using. The Village has no water so we do not have water meters. We do have meters on the sewer at the plant so we have an idea of what the Village is using as a whole. We are far out from having any type of meters being placed on homes. Right now we as a board are trying to do the right thing for our residents and this calculation of points for these types of dwellings are incorrect. The past Village Board was told that when they approved this law. We are looking to amend it to make it fair based of the guidelines from NYS.

Public: Asks for the decision on this amendment to be tabled. Board declines. They will vote tonight.

Mayor Wood: Can I have a motion to close the Public hearing?

Samuel Weingarten: I will make the motion, motion was seconded by Mayor Wood:

Mayor Wood: Can I have a motion to pass Local Law # 6 of 2019.

Samuel Weingarten: I will make the motion, seconded by Mayor Wood.

Local Law #6 of 2019 was pasted on 6/13/2019

Mayor Wood: I have a resolution here prepared by Alex Smith our Attorney allowing the Village to open a Capital Improvement Fund. This account will be for future repairs needed for the sewer plant and pump station. The funds will be used for major repairs that might be needed in the future, it is a reserve.

Alex Smith: Reads the Resolution

Mayor Wood: Can I have motion to approve this resolution?

Samuel Weingarten: I will make the motion, motion is seconded by Mayor Wood.

Mayor Wood: Now that we have approval for the Capital Improvement Fund we have roughly \$37,000.00 left from the sewer budget last year. I would like to transfer \$15,000.00 to the new account when we open it.

Samuel Weingarten: I will make the motion, motion is seconded by Mayor Wood.

Mayor Wood: 6 Old Roosa Gap is on the agenda next for the Zone Change. We will not vote on this tonight because Trustee Aaron Rabiner is not here and I have excused myself from this application. The vote will take place Monday night at 6:00PM.

Mayor Wood: Next on the agenda are the roads. We have received estimates to redo Main Street from the Mobil to the light as we have discussed at previous meetings. We have some money we have been saving along with CHIPS money. The company is Sullivan County Paving. They can start in 3 weeks it will take about 2-3 days to get the job done. We will also do parts of Winterton that were really bad right by the light. We are looking to spend about \$38,303.53 out Village money for the roads. The rest is from the chips money we have been rolling over about \$52,000. Total is \$90,303.53 for the whole job. Can I have a motion to approve the work to be started.

Samuel Weingarten: I will make the motion, seconded by Mayor Wood.

Mayor Wood: The Easements for the sidewalks. I want to make a few things clear. People have been posting all sorts of thing on social media. First off, the developer is paying for the sidewalks from Market Street on Winterton Road to the Development. They aren't paying for any other sidewalks. We had Senator Jen Metzger here and we were asking her for directions on grants for sidewalks in the Village for areas the developer is not responsible for. I haven't lied about any of that. I have always made it very clear at all the meetings that the Developers were only paying for sidewalks from Market to the Development.

Now the Easements we took a look at. We noticed the surveyor was marking out way too much property for what was needed. Myself and Tom Depuy have reached out to them and asked them to resurvey them. We will redraw the Easements up. In this case we may not even need that many easements as originally thought because of where the property lines are and the roads.

Mayor Wood: We are in need of a new lawn mower. The one the Village owns is older and isn't working any more. The Village Maintenance worker has been using his own for the time being but he can't keep bringing his to the Village. I got a state bid for a new one from M & H Tractor that was \$5,635.00. I would like a motion to approve this purchase.

Samuel Weingarten: I will make it, Seconded by Mayor Wood.

Mayor Wood: Also with the mower we need a trailer. Again the maintenance worker is using his own trailer and he cannot keep doing this. It is kind that he has this long. I got a price from Congelosi Trailers. I feel it was high \$1,800.00. I am waiting for another quote. Hopefully I will have that soon for the next meeting.

Mayor Wood: Any public comment?

Mayor Wood: Can I have a motion to adjourn tonight's meeting?

Samuel Weingarten: I will make it, seconded by Mayor Wood.

Meeting was adjourned at 7:44pm

Respectfully Submitted:

Blake Call, Village Clerk