VILLAGE OF SOUTH BLOOMING GROVE BOARD OF TRUSTEES REGULAR MEETING MONDAY MAY 19, 2025 8:00PM

> Call to order

Mayor Kalaj called to order the Village Board Meeting at 8:04pm on May 19, 2025, for the Village of South Blooming Grove 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:

- o George Kalaj Mayor
- o Abraham Weiss Deputy Mayor
- o Zalmon Rosner Trustee
- o Isaac Ekstein Legislative Aide to Mayor
- o Joel Stern Confidential Assistant to the Mayor
- o Scott Ugell Esq. Village Attorney
- o Al Fusco Village Engineer
- o Kerry Dougherty Village Clerk
- Yitzchok Feldman Trustee*
- O Absent Asher Guttman Trustee

➤ Mayor's Comments

- o As the weather gets nicer, kids are out playing, please be careful driving.
- ➤ <u>Minutes</u> Motion to adopt the May 5, 2025, Village Board Minutes by Mayor Kalaj, seconded by Trustee Rosner. 3 Ayes Mayor Kalaj, Deputy Mayor Weiss, Trustee Rosner. 2 Absent Trustee Feldman and Trustee Guttman.

Business

- Resolution No. (036) Resolution of the Village Board of the Village of South Blooming Grove adopting Local Law 1 of 2025 amending Chapter 235 Zoning of the Village Code. Motion to accept by Trustee Rosner, seconded by Mayor Kalaj. 3 Ayes Mayor Kalaj, Deputy Mayor Weiss and Trustee Rosner. 2 Absent Trustee Guttman and Trustee Feldman.
- o **Resolution No. (037)** Resolution of the Village Board of the Village of South Blooming Grove adopting Local Law 2 of 2025 amending chapter 85 of the Village Code. Motion to accept by Mayor Kalaj, seconded by Trustee Rosner. 3 Ayes Mayor Kalaj, Deputy Mayor Weiss and Trustee Rosner. 2 Absent Trustee Feldman and Trustee Guttman.

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- Resolution No. (038) Resolution of the Village Board of the Village of South Blooming Grove adopting Local Law 3 of 2025 amending Chapter 222 of the Village Code. Motion to accept by Trustee Rosner, seconded by Mayor Kalaj. 3 Ayes Mayor Kalaj, Deputy Mayor Weiss and Trustee Rosner. 2 Absent Trustee Feldman and Trustee Guttman.
- o **Resolution No. (039)** Resolution of the Village Board of the Village of South Blooming Grove approving the determination and findings of the condemnation and acquisition of a portion of the real property located at 8 Mangin Road a/k/a Village of South Blooming Grove a/k/a Village of south Blooming Grove SBL 209-3-4 pursuant to the New York Eminent Domain Procedure Law. Motion to accept by Mayor Kalaj, seconded by Trustee Rosner. 3 Ayes Mayor Kalaj, Deputy Mayor Weiss and Trustee Rosner. 2 Absent Trustee Feldman and Trustee Guttman.
- o **Resolution No. (040)** Resolution of the Village Board of the Village of South Blooming Grove Supporting the CDBG Program for 2026 and setting a public hearing for June 9, 2025. Motion to accept by Mayor Kalaj, seconded by Deputy Mayor Weiss. *3 Ayes Mayor Kalaj, Deputy Mayor Weiss and Trustee Rosner. 2 Absent Trustee Feldman and Trustee Guttman.*
- Joel Stern at the last meeting the Village Board started the initiative to create a Department of Public Safety in the Village which will require a resolution authorizing the Village to obtain professional services pertaining to the Public Safety Department. A resolution is needed to schedule a public hearing to adopt a local law pertaining to the public safety department.
- Resolution No. (041) Resolution of the Village Board of the Village of South Blooming Grove authorizing the village to obtain professional services and allowing the Mayor to enter into an agreement for creating and consulting professional services for the Village's Public Safety Department. Motion to accept by Deputy Mayor Weiss, seconded by Mayor Kalaj. 3 Ayes Mayor Kalaj, Deputy Mayor Weiss and Trustee Rosner. 2 Absent Trustee Feldman and Trustee Guttman.
- o **Resolution No. (042)** Resolution of the Village Board of the Village of South Blooming Grove scheduling a public hearing to adopt a local law for Public Safety in the Village of South Blooming Grove. Motion to accept by Deputy Mayor Weiss, seconded by Mayor Kalaj. 3 Ayes Mayor Kalaj, Deputy Mayor Weiss and Trustee Rosner. 2 Absent Trustee Feldman and Trustee Guttman.

> Abstract

o Motion to accept the Abstract by Mayor Kalaj, seconded by Trustee Rosner, 3 Ayes – Mayor Kalaj, Deputy Mayor Weiss and Trustee Rosner. 2 Absent Trustee Feldman and Trustee Guttman

> Adjournment

Motion to close the meeting at 8:14 pm by Mayor Kalaj, seconded by Trustee Rosner. 4 Ayes –
 Mayor Kalaj, Deputy Mayor Weiss, Trustee Feldman and Trustee Rosner. 1 Absent Trustee Guttman.

Minutes respectfully submitted by Kerry Dougherty, Village Clerk