VILLAGE OF SOUTH BLOOMING GROYE BOARD OF TRUSTEES REGULAR MEETING MONDAY JUNE 23, 2025 8:00PM

> Call to order

Call to order the Village Board Meeting at 8:09pm on June 23, 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:

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

Business

- Resolution No. (047) Resolution of the Village Board of the Village of South Blooming Grove setting a time and place (July 14, 2025) for a public hearing regarding the adoption of rents and rates for the Village's water and sewer districts. Motion to accept by Trustee Guttman, seconded by Trustee Rosner. 3 Ayes Trustee Guttman, Trustee Feldman. And Trustee Rosner. 2 Absent Mayor Kalaj, Deputy Mayor Weiss
- Resolution No. (048) Resolution of the Village Board of the Village of South Blooming Grove reauthorizing water usage restrictions within the village water district. Motion to accept by Trustee Guttman, seconded by Trustee Rosner. 3 Ayes Trustee Guttman, Trustee Feldman. And Trustee Rosner. 2 Absent Mayor Kalaj, Deputy Mayor Weiss
- Resolution No. (049) Resolution of the Village Board of the Village of South Blooming Grove to submit for WIIA Grand & NYSEFC Revolving Loan Fund for Water System, Storage, Meters and Distribution System Upgrade. Motion to accept by Trustee Rosner, seconded by Trustee Guttman. 3 Ayes Trustee Guttman, Trustee Feldman. And Trustee Rosner. 2 Absent Mayor Kalaj, Deputy Mayor Weiss.
- Resolution No. (050) Resolution of the Village Board of the Village of South Blooming Grove to submit for WIIA Grand & NYSEFC Revolving Loan Fund for Sewer System Rehabilitation. Motion to accept by Trustee Guttman, seconded by Trustee Rosner. 3 Ayes – Trustee Guttman, Trustee Feldman. And Trustee Rosner. 2 Absent Mayor Kalaj, Deputy Mayor Weiss

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- Resolution No. (051) Resolution of the Village Board of the Village of South Blooming Grove scheduling a public hearing pursuant to Eminent Domain Proceedings Law §201. Motion to accept by Trustee Guttman, seconded by Trustee Feldman. 3 Ayes Trustee Guttman, Trustee Feldman. And Trustee Rosner. 2 Absent Mayor Kalaj, Deputy Mayor Weiss
- Resolution No. (052) Resolution of the Village Board of the Village of South Blooming Grove authorizing the Mayor and approval for 815 Route 208 Project. Motion to accept by Trustee Feldman, seconded by Trustee Rosner. 3 Ayes Trustee Guttman, Trustee Feldman. And Trustee Rosner. 2 Absent Mayor Kalaj, Deputy Mayor Weiss
- Resolution No. (053) Resolution of the Village Board of the Village of South Blooming Grove authorizing the issuance of bonds in a principal amount not to exceed \$92,700,000 to finance the construction of water system improvements in the village. Motion to accept by Trustee Rosner, seconded by Trustee Guttman. 4 Ayes Deputy Mayor Weiss, Trustee Guttman, Trustee Feldman. And Trustee Rosner. 1 Absent Mayor Kalaj.

> Abstract

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

> Adjournment

Motion to close the meeting at 8:21 pm by Trustee Rosner, seconded by Trustee Feldman. 4 Ayes –
 Deputy Mayor Weiss, Trustee Guttman, Trustee Feldman and Trustee Rosner. 1 Absent Mayor Kalaj.

Minutes respectfully submitted by Kerry Dougherty, Village Clerk