VILLAGE OF SOUTH BLOOMING GROVE BOARD OF TRUSTEES REGULAR MEETING MONDAY APRIL 11, 2022 8:00 P.M.

Please click the link below to join the webinar: <u>https://us06web.zoom.us/j/81550052498?pwd=Q2o3SnFhR0hlR09aT1FUSWFvSUcrdz09</u> Passcode: 011542 Or One tap mobile : US: +13126266799,,81550052498#,,,,*011542# or

+19292056099,,81550052498#,,,,*011542#

AGENDA

- 1. 8:00 P.M. Pledge of Allegiance
- 2. Call to order
- 3. Mayor Comments
- 4. Correspondence:
 - None
- 5. Discussion
 - Property Maintenance Violations: 11 Kingsville, 9 Kingsville, 37 Dallas, 3 Hawthorne Drive, 4 Galveston, 15 Galveston.

6. Resolutions

- **Resolution**: Adopting the procurement policy of the Village of South Blooming Grove.
- **Resolution**: Approving the form of undertaking to be executed by certain village officers.
- **Resolution:** Designating Rosemarie Vega as records access officer and Kerry Dougherty as the records access appeals officer.
- **Resolution:** Authorizing the Mayor to execute an agreement with Belleville for Highway Services.
- **Resolution:** Authorizing the Mayor to execute an agreement with CSB for Highway Services.

Retaining Professional Services:

- **Resolution:** Retaining Fusco Engineering & Land Surveying, P.C. as Village Engineers/ Planning Board Engineers/ZBA Engineers/Building Department
- **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 \$.58.5 cents per mile.
- **Resolution**: Designating The Times Herald-Record as the official newspaper for the Village.
- **Resolution**: Retaining the Ugell Law Firm, P.C., Scott B. Ugell, Esq., as the attorney for the Village.

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- **Resolution:** Retaining Ira Emanuel, Esq. as Special Counsel to the Village.
- **Resolution:** Retaining Blustein, Shapiro, Frank & Barone, LLP as counsel to the Village Zoning Board of Appeals.
- **Resolution:** Retaining the Law Firm of Hawkins, Delafield & Wood, LLP as Special Bond Counsel to the Village.
- **Resolution:** Retaining Fusco Engineering & Land Surveying, P.C., as Planner for the Village Board and the Planning Board.

Appointments:

- **Resolution:** Appointing Abraham M. Weiss as Deputy Mayor.
- **Resolution:** Appointing Isaac Ekstein as Legislative Aide to the Mayor.
- **Resolution:** Appointing Joel Stern as Confidential Assistant to the Mayor.
- **Resolution**: Appointing Kerry Dougherty as Village Clerk.
- **Resolution:** Appointing Kerry Dougherty as Village Registrar.
- **Resolution**: Appointing Kerry Dougherty as Records Management Officer and Records Access Officer.
- **Resolution:** Directing Village Clerk Kerry Dougherty to collect all taxes and assessments with such interest and penalties as may be due thereon, for the Village of South Blooming Grove.
- **Resolution**: Appointing Holly Brown as Village Treasurer.
- **Resolution**: Appointing Rosemarie Vega as Village Deputy Clerk.
- **Resolution**: Appointing Fusco Engineering, Melissa Foote as Clerk to Boards.
- **Resolution**: Appointing Joel Stern, Isaac Ekstein and Zalmon Rosner as Village Emergency Management Officers.
- Resolution: Appointing Asher Guttman as Village Historian.
- **Resolution**: Appointing Board Members as Liaison to Various Committees:

Orange County E-911 Liaison / County Sheriff.....Joel Stern & Isaac Ekstein

Census 2020 Coordinator.....Yitzchok Feldman

NIMS Officers.....Joel Stern and Isaac Ekstein

Liaison to the Moodna Creek Watershed

Intermunicipal Council.....Asher Guttman

Orange County Office of Emergency Management.....Joel Stern and Isaac Ekstein

Liaison to the Planning Board & ZBA.....Yitzchok Feldman, Joel Stern & Isaac Ekstein

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Liaisons to the Washingtonville School District.....Abraham Weiss, Joel Stern and Isaac Ekstein Liaisons to the Highway Department.....Asher Guttman, Joel Stern and Isaac Ekstein Liaisons to the Blooming Grove Police Department......Zalmon Rosner, Joel Stern and Isaac Ekstein Liaisons to the Water & Sewer District Operators.....Asher Guttman, Joel Stern And Isaac Ekstein Liaisons to the South Blooming Grove Fire Dept.....Zalmon Rosner, Joel Stern and Isaac Ekstein Liaison to the Senior Citizens of the Village.....Asher Guttman Liaisons to Village Parks......Yitzchok Feldman, Zalmon Rosner and Abraham Weiss Liaisons to Orange & Rockland......Yitzchok Feldman, Joel Stern and Isaac Ekstein Liaisons to Blooming Grove Ambulance Corp......Zalmon Rosner, Joel Stern and Isaac Ekstein Liaisons to the Town of Blooming Grove......George Kalaj, Abraham Weiss Joel Stern and Isaac Ekstein

- 7. Abstract
- 8. Trustee Comments
- 9. Motion to Close