VILLAGE OF SOUTH BLOOMING GROVE SPECIAL MEETING

Friday May 21, 2021 11:00 AM

> Call to order

Mayor Kalaj called to order the Village Special Board Meeting at 11:00 a.m. on May 21, 2021 via Zoom Webinar #93083432258 for the Village of South Blooming Grove located at 819 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:

- Mayor's George Kalaj Mayor
- o Abraham Weiss Deputy Mayor
- Yitzchok Feldman

 Trustee
- o Asher Guttman Trustee
- o Zalmon Rosner Trustee
- o Scott B. Ugell, Esq. Village Attorney
- o Rosemarie Vega Deputy Clerk

Comments:

The Mayor advised that we are still waiting for the Orange County Health Department to come and inspect the water filtration and give us a green light on it, so we can put it online. Until then it is just doing nothing.

Business

- o **Resolution No. (055)** Resolution of the Village Board of the Village of South Blooming Grove authorizing the Mayor to enter into a contract with Orange & Rockland Utilities for the upgrades, installation and maintenance of up to 30 LED street lights on Route 208 for a one-time charge of \$30,152.48. Motion to accept by Deputy Mayor Feldman, seconded by Mayor Kalaj. 5 Ayes, Mayor Kalaj, Deputy Mayor Weiss, Trustee Feldman, Trustee Guttman and Trustee Rosner.
- Trustee Guttman asked if this was in the new budget or the previous year, the Mayor advised the previous.

Adjournment

Motion to close the meeting at 11:05 a.m. by Mayor Kalaj, seconded by Trustee Rosner. 5 Ayes, Mayor Kalaj, Deputy Mayor Weiss, Trustee Feldman, Trustee Guttman and Trustee Rosner.

Minutes respectfully submitted by Kerry Dougherty, Village Clerk