

VILLAGE OF SOUTH BLOOMING GROVE
BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY
SEPTEMBER 30, 2020
7:00 P.M.

AGENDA

1. **7:00 P.M. Pledge of Allegiance**
2. **Call to order**
3. **Mayor Comments**
4. **Correspondence:**
 - *None*
5. **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 Christine Bodeker as records access officer and Kerry Dougherty as the records access appeals officer.
 - **Resolution:** Reinstating Bus Permit Number 01-2019

Retaining Professional Services:

- **Resolution:** Retaining Fusco Engineering & Land Surveying, P.C. as Village Engineers/ Planning Board Engineers/ZBA Engineers
- **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 \$.575 cents per mile.
- **Resolution:** Designating The Times Herald-Record and the Orange County Post as the official newspapers for the Village.
- **Resolution:** Retaining the Ugell Law Firm, P.C., Scott B. Ugell, Esq., as the attorney for the Village.
- **Resolution:** Retaining Dennis Lynch, Esq. of Blanchard & Wilson LLP as Special Counsel to the Village.
- **Resolution:** Retaining Daniel Kraushaar, Esq. and Bleakley Platt & Schmidt, LLP as counsel to the Village Planning Board and 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.

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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 Christine Bodeker as Village Deputy Clerk.
- **Resolution:** Appointing Christine Bodeker as Clerk to Boards.
- **Resolution:** Appointing Joel Stern, Isaac Ekstein and Johnny Belfort as Village Emergency Management Officers.
- **Resolution:** Appointing Johnny Belfort 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 Officer	Joel Stern & Isaac Ekstein
Liaison to the Moodna Creek Watershed Intermunicipal Council	Johnny Belfort
Orange County Office of Emergency Management	Joel Stern & Isaac Ekstein
Liaison to the Planning Board & ZBA	Yitzchok Feldman
Liaison to the Washingtonville School District	Joel Stern & Isaac Ekstein
Liaison to the Highway Department	Johnny Belfort, Joel Stern & Isaac Ekstein
Liaison to the Blooming Grove Police Department	Johnny Belfort, Joel Stern & Isaac Ekstein
Liaison to the Water & Sewer District Operators	Johnny Belfort, Joel Stern & Isaac Ekstein
Liaison to the South Blooming Grove Fire Dept.	Johnny Belfort, Joel Stern & Isaac Ekstein
Liaison to the Senior Citizen of the Village	Johnny Belfort
Liaison for Village Parks	John L. Ross, Johnny Belfort & Abraham Weiss
Liaison to Orange & Rockland	Johnny Belfort, Joel Stern & Isaac Ekstein
Liaison for Blooming Grove Ambulance Corp	John L. Ross & Isaac Ekstein

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Liaison for the Town of Blooming Grove

George Kalaj, Joel Stern & Isaac
Ekstein

- 6. Abstract**
- 7. Trustee Comments**
- 8. Next Village Board Meeting – Tuesday, October 13, 2020 at 7:00 pm**
- 9. Motion to Close**