VILLAGE OF SOUTH BLOOMING GROVE

VILLAGE BOARD AND PLANNING BOARD SPECIAL MEETING

Monday December 7, 2020 3:00 P.M.

> Call to order

Mayor Kalaj and Donna Douglas called to order the Village Board and Planning Board Special Meeting at 3:04 p.m. on December 7, 2020, via Zoom.

> Roll call

The following persons were present:

- o George Kalaj Mayor
- Abraham Weiss Deputy Mayor
- o John L. Ross Trustee
- Yitzchok Feldman

 Trustee
- Johnny Belfort Trustee
- o Dennis Lynch, Esq. Special Counsel
- o Scott B. Ugell, Esq. Village Attorney
- Donna Douglas Chairperson
- o Manny Aleixo Member
- o Eric Vogelsberg Member
- o Michelle Rivera Member
- o Simon schwartz Member

Absent

- o John Giovagnoli, Member
- o Raleem Broadhead Moses

> Correspondence

None

Business

- O Resolution No. (085) Resolution of the Village Board and Planning Board of the Village of South Blooming Grove setting a continuation of public hearing on the Clovewood Project, amended as well as supplemented DEIS for January 5, 2021. Motion to accept by Chair Douglas and Trustee Ross, seconded by Member Aleixo and Trustee Belfort. Resolution passed. 10 Ayes Mayor Kalaj, Trustee Weiss, Trustee Feldman, Trustee Ross, Trustee Belfort, Member Douglas, Member Aleixo, Member Vogelsberg, Member Rivera and Member Schwartz, 2 Absent Member Giovagnoli and Member Broadhead Moses.
- Resolution No. (086) Resolution of the Village Board of the Village of South Blooming Grove authorizing the Mayor to sign the form PERM32 and any New York State Department of Transportation paperwork necessary to repair the water main and replace the roadway required by

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NYSDOT. Motion to accept by Trustee Feldman, seconded by Trustee Weiss. *Resolution passed. 5 Ayes - Mayor Kalaj, Trustee Weiss, Trustee Feldman, Trustee Ross and Trustee Belfort.*

Public Comment

o Sonia Ayala thank the board for moving the continuation to January 2021.

> Adjournment

o Motion to close the meeting at 3:36p.m. by Mayor Kalaj, seconded by Chair Douglas 10 Ayes.

Minutes respectfully submitted by Kerry Dougherty, Clerk