

**VILLAGE OF SOUTH BLOOMING GROVE
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY
APRIL 12, 2021
7:00 P.M.
AGENDA**

THE APRIL 12, 2021 SCHEDULED VILLAGE BOARD MEETING WILL BE CONDUCTED VIRTUALLY THROUGH ZOOM VIDEOCONFERENCE

Join Zoom Meeting

<https://zoom.us/j/95056076088?pwd=ZFpMb2V3U05WcnFsUTJiZEpQTHdDQT09>

Meeting ID: 950 5607 6088

Passcode: 728228

Dial by your location

+1 929 205 6099 US (New York)

-
- 1. 7:00 P.M. Pledge of Allegiance**
 - 2. Call to order**
 - 3. Mayor Comments**
 - 4. Correspondence:**
 - *None*
 - 5. Public Comment**
 - 6. Resolutions**
 - **Resolution:** Adopting the procurement policy of the Village of South Blooming Grove.
 - **Resolution:** Designating Rosemarie Vega as records access officer and Kerry Dougherty as the records access appeals officer.
 - **Resolution:** Adopting the Retention and Disposition Schedule for New York Local Government Records (LGS-1).
 - **Resolution:** Authorizing the Mayor to execute an agreement for water and sewer operations with JCO Inc. Environmental Services and Delfino Electric.
 - **Resolution:** Setting a meeting schedule for Village Board Meetings and Village Board Work Sessions for 2021.

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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 \$.56 cents per mile.
- **Resolution:** Designating The Times Herald-Record and the Orange County Post as the official newspapers for the Village.
- **Resolution:** Retaining Scott B. Ugell, Esq. of Ugell Law Firm, P.C. as the attorney for the Village.
- **Resolution:** Retaining Dennis E. A. Lynch and Bleakley Platt & Schmidt, LLP as Special Counsel to the Village.
- **Resolution:** Retaining Daniel Kraushaar, Esq. 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.

Appointments:

- **Resolution:** Appointing Rosemarie Vega as Village Deputy Clerk term expires the first Monday of April 2022.
- **Resolution:** Appointing Rosemarie Vega as Clerk to Boards term expires the first Monday of April 2022.
- **Resolution:** Appointing Joel Stern, Isaac Ekstein and Asher Guttman as Village Emergency Management Officers.
- **Resolution:** Appointing Asher Guttman as Village Historian.
- **Resolution:** Appointing Solomon Weiss as chairperson of the Village Planning Board.
- **Resoluituion:** Appointing Abraham Klepner as a member of the Village of South Blooming Grove Planning Board.
- **Resoluituion:** Appointing Yoel Ungar as a member of the Village of South Blooming Grove Planning Board.

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- **Resolution:** Appointing Simon Schwartz as a member of the Village of South Blooming Grove Planning Board.
- **Resoluition:** Appointing Raleem Moses-Broadhead as a member of the Village of South Blooming Grove Planning Board.
- **Resolution:** Appointing Yehoshua Bitman as Chairperson of the Village of South Blooming Grove Zoning Board of Appeals.
- **Resolution:** Appointing Chaim Goldstein as a member of the Village of South Blooming Grove Zoning Board of Appeals.

- **Resolution:** Appointing Board Members as Liaisons 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

Liaisons to the Washingtonville School District.....Joel Stern and Isaac Ekstein

Liaisons to the Highway Department.....Asher Guttman, Joel Stern
 and Isaac Ekstein

Liaisons to the Blooming Grove Police Department.....Asher Guttman, 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.....Asher Guttman, Joel Stern
 and Isaac Ekstein

Liaison to the Senior Citizens of the Village.....Asher Guttman

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- Liaisons to Village Parks.....Zalmon Rosner and
Abraham Weiss
- Liaisons to Orange & Rockland.....Asher Guttman, Joel Stern
and Isaac Ekstein
- Liaisons to Blooming Grove Ambulance Corp.....Asher Guttman and
Isaac Ekstein
- Liaisons to the Town of Blooming Grove.....George Kalaj, Joel Stern
and Isaac Ekstein

- 7. Discussion**
- 8. Abstract**
- 9. Trustee Comments**
- 10. Executive Session**
- 11. Motion to Close**