

Resolution No.: ____ of 2021

**THE VILLAGE OF SOUTH BLOOMING GROVE
VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. George Kalaj				
<i>Trustee</i> Mr. Abraham Weiss				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Asher Guttman				
<i>Trustee</i> Mr. Zalmon Rosner				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption April 12, 2021

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE
OF SOUTH BLOOMING GROVE ADOPTING THE PROCUREMENT
POLICY OF THE VILLAGE OF SOUTH BLOOMING GROVE**

WHEREAS, Chapter 25 of the Village Code codifies the Village's Procurement Policy;
and

WHEREAS, since Chapter 25, section 8 requires that the Procurement Policy be
reviewed annually; and

WHEREAS, the Village has reviewed its Procurement Policy for 2021;

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Village Board make no changes to the existing Procurement Policy
for 2021;

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: April 12, 2021

Kerry Dougherty, Village Clerk

Resolution No.: ____ of 2021

**THE VILLAGE OF SOUTH BLOOMING GROVE
VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. George Kalaj				
<i>Trustee</i> Mr. Abraham Weiss				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Asher Guttman				
<i>Trustee</i> Mr. Zalmon Rosner				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption April 12, 2021

**RESOLUTION OF THE VILLAGE BOARD
OF THE VILLAGE OF SOUTH BLOOMING GROVE
DESIGNATING ROSEMARIE VEGA AS RECORDS ACCESS OFFICER AND KERRY
DOUGHERTY AS THE RECORDS ACCESS APPEALS OFFICER**

WHEREAS, pursuant to the Freedom of Information Law (FOIL), the Committee on Open Government promulgated rules adopted as 21 NYCRR § 1401.2, requiring the Village to appoint a Records Access and Records Access Appeals Officer; and

WHEREAS, Chapter 23 of the Village Code designates the Mayor of the Village as the Records Access and Records Access Appeals Officer; and

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that Rosemarie Vega is hereby appointed/designated as the Village's Records Access Officer with a term to expire at noon on the first Monday of April 2022.

RESOLVED, that Kerry Dougherty is hereby appointed/designated as the Village's Records Access Appeals Officer with a term to expire at noon on the first Monday of April 2022.

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: April 12, 2021

Kerry Dougherty, Village Clerk

Resolution No.: ____ of 2021

**THE VILLAGE OF SOUTH BLOOMING GROVE
VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. George Kalaj				
<i>Trustee</i> Mr. Abraham Weiss				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Asher Guttman				
<i>Trustee</i> Mr. Zalmon Rosner				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption April 12, 2021

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF SOUTH
BLOOMING GROVE ADOPTING RETENTION AND DISPOSITION
SCHEDULE FOR NEW YORK LOCAL GOVERNMENT
RECORDS (LGS-1)**

WHEREAS, the State Archives revised and consolidated its local government records retention and disposition schedules and issued a single, comprehensive retention schedule for all types of local governments.

NOW, THEREFORE, BE IT HEREBY

RESOLVED, by the Village of South Blooming Grove Village Board that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein; and

FURTHER RESOLVED, that in accordance with Article 57-A:(a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do

not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: April 12, 2021

Kerry Dougherty, Village Clerk

Resolution No.: ____ of 2021

**THE VILLAGE OF SOUTH BLOOMING GROVE
VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. George Kalaj				
<i>Trustee</i> Mr. Abraham Weiss				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Asher Guttman				
<i>Trustee</i> Mr. Zalmon Rosner				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption April 12, 2021

**RESOLUTION OF THE VILLAGE BOARD
OF THE VILLAGE OF SOUTH BLOOMING GROVE
AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
FOR WATER AND SEWER OPERATIONS
WITH JCO INC ENVIRONMENTAL SERVICES**

WHEREAS, on or about March 1, 2021, the Village of South Blooming Grove released a Request for Proposal (RFP) for Municipal Water and Sewer Operations services for village water and sewer district facilities; and

WHEREAS, JCO Inc and Delfino Electric submitted the lowest bid to perform those services; and

WHEREAS, in accord with General Municipal Law Section 103 et. seq., the Village Board awarded the RFP bid to JCO Inc. Environmental Services and Delfino Electric; and

NOW, THEREFORE, LET IT BE HEREBY,

RESOLVED, that the Village Board hereby authorizes the Mayor to execute an agreement with JCO Inc. Environmental Services and Delfino Electric, subject to review and approval by the Attorney for the Village, as to form and content.

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: April 12, 2021

Kerry Dougherty, Village Clerk

Resolution No.: ____ of 2021

**THE VILLAGE OF SOUTH BLOOMING GROVE
VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. George Kalaj				
<i>Trustee</i> Mr. Abraham Weiss				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Asher Guttman				
<i>Trustee</i> Mr. Zalmon Rosner				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption April 12, 2021

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE
OF SOUTH BLOOMING GROVE SETTING A MEETING SCHEDULE FOR
VILLAGE BOARD MEETINGS AND VILLAGE BOARD WORK SESSIONS
FOR 2021**

WHEREAS, it is necessary to schedule specific dates and times for the Village Board of Trustees to conduct meetings dedicated to addressing Village matters and functions;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the said Village Board of the Village of South Blooming Grove hereby sets forth the following Village Board Meeting schedule for 2021 and states that all said meetings shall take place at 7:00 p.m. at the Village Hall located at 811 Route 208, Monroe, New York or via Video Conference:

January	Monday, 11th & 25th
February	Monday, 8th & 22nd
March	Monday, 8th & 22nd
April	Monday, 12th
May	Monday, 10th

June	Monday, 14th
July	Monday, 12th
August	Monday, 9th
September	Monday, 13th
October	Tuesday, 12th
November	Monday, 8th
December	Monday, 13th

and it is further

RESOLVED that the said Village Board of the Village of South Blooming Grove hereby sets forth the following Village Board Work Session schedule for 2021 and states that all said work sessions shall take place at 7:00 p.m. at the Village Hall located at 811 Route 208, Monroe, New York:

October	Monday October 4, 2021
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and it is further

RESOLVED, that the Village Clerk is hereby authorized to take such action as may be required to have notice of said meetings published in the Times Herald Record.

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: April 12, 2021

Kerry Dougherty, Village Clerk

NOW, THEREFORE, BE IT HEREBY

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: April 12, 2021

Kerry Dougherty, Village Clerk

Resolution No.: ____ of 2021

**THE VILLAGE OF SOUTH BLOOMING GROVE
VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. George Kalaj				
<i>Trustee</i> Mr. Abraham Weiss				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Asher Guttman				
<i>Trustee</i> Mr. Zalmon Rosner				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption April 12, 2021

**RESOLUTION OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE RETAINING
FUSCO ENGINEERING & LAND SURVEYING, P.C. AS VILLAGE
ENGINEERS/
PLANNING BOARD ENGINEERS / ZBA ENGINEERS**

BE IT HEREBY RESOLVED, by the Village Board of the Village of South Blooming Grove,

THAT said Village Board hereby retains Fusco Engineering & Land Surveying, P.C. as Village Engineers / Planning Board Engineers / ZBA Engineers.

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: April 12, 2021

Kerry Dougherty, Village Clerk

Resolution No.: ____ of 2021

**THE VILLAGE OF SOUTH BLOOMING GROVE
VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. George Kalaj				
<i>Trustee</i> Mr. Abraham Weiss				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Asher Guttman				
<i>Trustee</i> Mr. Zalmon Rosner				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption April 12, 2021

**RESOLUTION OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE
DESIGNATING THE REIS GROUP AS THE OFFICIAL
INSURANCE BROKER / ADVISOR FOR THE VILLAGE**

BE IT HEREBY RESOLVED, by the Village Board of the Village of South Blooming Grove,

THAT said Village Board hereby designates The Reis Group as the official insurance broker/advisor for the Village.

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: April 12, 2021

Kerry Dougherty, Village Clerk

Resolution No.: ____ of 2021

**THE VILLAGE OF SOUTH BLOOMING GROVE
VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. George Kalaj				
<i>Trustee</i> Mr. Abraham Weiss				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Asher Guttman				
<i>Trustee</i> Mr. Zalmon Rosner				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption April 12, 2021

**RESOLUTION OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE
DESIGNATING MUNISTAT SERVICES INC. AS THE OFFICIAL
FINANCIAL ADVISOR TO THE VILLAGE**

BE IT HEREBY RESOLVED, by the Village Board of the Village of South Blooming Grove,

THAT said Village Board hereby designates Munistat Services Inc., LLC as the official financial advisor to the Village.

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: April 12, 2021

Kerry Dougherty, Village Clerk

Resolution No.: ____ of 2021

**THE VILLAGE OF SOUTH BLOOMING GROVE
VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. George Kalaj				
<i>Trustee</i> Mr. Abraham Weiss				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Asher Guttman				
<i>Trustee</i> Mr. Zalmon Rosner				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption April 12, 2021

**RESOLUTION OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE
DESIGNATING STERLING NATIONAL BANK AS THE OFFICIAL
DEPOSITORY FOR THE VILLAGE FUNDS**

BE IT HEREBY RESOLVED, by the Village Board of the Village of South Blooming Grove, pursuant to Village Law §4-412(3)(2).

THAT said Village Board hereby designates Sterling National Bank as the official depository for the village funds.

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: April 12, 2021

Kerry Dougherty, Village Clerk

Resolution No.: ____ of 2021

**THE VILLAGE OF SOUTH BLOOMING GROVE
VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. George Kalaj				
<i>Trustee</i> Mr. Abraham Weiss				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Asher Guttman				
<i>Trustee</i> Mr. Zalmon Rosner				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption April 12, 2021

**RESOLUTION OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE
DESIGNATING MILEAGE ALLOWANCE OF .56 CENTS PER MILE**

WHEREAS, pursuant to changes in federal law for 2020, the Internal Revenue Service has modified its regulations, setting the standard mileage reimbursement rate for transportation or travel expenses at .56 cents per mile;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, by the Village Board of the Village of South Blooming Grove, that said Village Board hereby designates that the mileage allowance is .56 cents per mile when a personal vehicle is used for official Village business.

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: April 12, 2021

Kerry Dougherty, Village Clerk

Resolution No.: ____ of 2021

**THE VILLAGE OF SOUTH BLOOMING GROVE
VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. George Kalaj				
<i>Trustee</i> Mr. Abraham Weiss				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Asher Guttman				
<i>Trustee</i> Mr. Zalmon Rosner				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption April 12, 2021

**RESOLUTION OF THE VILLAGE BOARD
OF THE VILLAGE OF SOUTH BLOOMING GROVE
DESIGNATING THE TIMES HERALD RECORD AND
ORANGE COUNTY POST AS THE OFFICIAL
NEWSPAPERS FOR THE VILLAGE**

BE IT HEREBY RESOLVED, by the Village Board of the Village of South Blooming Grove,

THAT said Village Board hereby designates the Times Herald Record and Orange County Post as the official newspapers for the Village.

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: April 12, 2021

Kerry Dougherty, Village Clerk

Resolution No.: ____ of 2021

**THE VILLAGE OF SOUTH BLOOMING GROVE
VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. George Kalaj				
<i>Trustee</i> Mr. Abraham Weiss				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Asher Guttman				
<i>Trustee</i> Mr. Zalmon Rosner				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption April 12, 2021

**RESOLUTION OF THE VILLAGE BOARD
OF THE VILLAGE OF SOUTH BLOOMING GROVE
RETAINING UGELL LAW FIRM P.C., SCOTT B. UGELL, ESQ., AS
ATTORNEY FOR THE VILLAGE**

BE IT HEREBY RESOLVED, by the Village Board of the Village of South Blooming Grove,

THAT said Village Board hereby retains Ugell Law Firm, P.C., Scott B. Ugell, Esq., as the attorney for the Village, at an annual fixed cost of \$75,000.00, not on a billing basis, exclusive of outside litigation which, if not referred to outside counsel, or covered by insurance shall be performed at a rate \$200.00 per hour. This appointment will run concurrent with the term of the Mayor, and it is further authorized that the Village Attorney shall be able to attend, when available, and be reimbursed for appropriate CLE, Continuing Legal Education conferences.

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: April 12, 2021

Kerry Dougherty, Village Clerk

Resolution No.: ____ of 2021

**THE VILLAGE OF SOUTH BLOOMING GROVE
VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. George Kalaj				
<i>Trustee</i> Mr. Abraham Weiss				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Asher Guttman				
<i>Trustee</i> Mr. Zalmon Rosner				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption April 12, 2021

**RESOLUTION BY THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE RETAINING
DENNIS E. A. LYNCH OF BLANCHARD & WILSON LLP
AS SPECIAL COUNSEL TO THE VILLAGE**

BE IT HEREBY RESOLVED, by the Village Board of the Village of South Blooming Grove,

THAT said Village Board hereby retains Dennis E. A. Lynch of Blanchard & Wilson, LLP, as Special Counsel for the Village.

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: April 12, 2021

Kerry Dougherty, Village Clerk

Resolution No.: ____ of 2021

**THE VILLAGE OF SOUTH BLOOMING GROVE
VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. George Kalaj				
<i>Trustee</i> Mr. Abraham Weiss				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Asher Guttman				
<i>Trustee</i> Mr. Zalmon Rosner				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption April 12, 2021

**RESOLUTION BY THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE RETAINING
DANIEL KRAUSHAAR, ESQ. AND BLEAKLEY PLATT & SCHMIDT, LLP
AS COUNSEL TO THE VILLAGE PLANNING BOARD AND
VILLAGE ZONING BOARD OF APPEALS**

BE IT HEREBY RESOLVED, by the Village Board of the Village of South Blooming Grove,

THAT said Village Board hereby retains both Daniel Kraushaar, Esq. and Bleakley Platt & Schmidt, LLP, as Counsel for the Village of South Blooming Grove Planning Board and Village of South Blooming Grove Zoning Board of Appeals.

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: April 12, 2021

Kerry Dougherty, Village Clerk

Resolution No.: ____ of 2021

**THE VILLAGE OF SOUTH BLOOMING GROVE
VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. George Kalaj				
<i>Trustee</i> Mr. Abraham Weiss				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Asher Guttman				
<i>Trustee</i> Mr. Zalmon Rosner				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption April 12, 2021

**RESOLUTION OF THE VILLAGE BOARD
OF THE VILLAGE OF SOUTH BLOOMING GROVE
RETAINING THE LAW FIRM OF HAWKINS, DELAFIELD
& WOOD, LLP, AS SPECIAL BOND COUNSEL FOR THE VILLAGE**

BE IT HEREBY RESOLVED, by the Village Board of the Village of South Blooming Grove,

THAT said Village Board hereby retains Hawkins Delafield & Wood, LLP as Special Bond Counsel for the Village.

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: April 12, 2021

Kerry Dougherty, Village Clerk

Resolution No.: ____ of 2021

**THE VILLAGE OF SOUTH BLOOMING GROVE
VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. George Kalaj				
<i>Trustee</i> Mr. Abraham Weiss				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Asher Guttman				
<i>Trustee</i> Mr. Zalmon Rosner				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption April 12, 2021

**RESOLUTION OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE RETAINING
FUSCO ENGINEERING & LAND SURVEYING, P.C., AS PLANNERS FOR
THE VILLAGE BOARD AND PLANNING BOARD**

BE IT HEREBY RESOLVED, by the Village Board of the Village of South Blooming Grove,

THAT said Village Board hereby retains Fusco Engineering & Land Surveying, P.C., as Planners for the Village Board and Planning Board.

NOW, THEREFORE, BE IT HEREBY

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: April 12, 2021

Kerry Dougherty, Village Clerk