

Resolution No.: ____ of 2022

**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 August 22, 2022

**RESOLUTION OF THE VILLAGE BOARD
OF THE VILLAGE OF SOUTH BLOOMING GROVE
AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPER’S AGREEMENT
WITH BLOOMING GROVE HOTEL LLC, AKA BAILIE LANE ESTATES LLC**

WHEREAS, the Village Board has read and reviewed the attached Developer’s Agreement with regard to the proposed Blooming Grove Hotel LLC a/k/a Bailie lane Estates; and

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Village Board authorizes the Mayor to enter into a Developer’s Agreement with regard to Blooming Grove Hotel LLC, AKA Bailie Lane Estates LLC.

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

DATED: August 22, 2022

Kerry Dougherty, Village Clerk