

Resolution No.: ____ of 2020

**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. John L. Ross				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Johnny Belfort				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption November 23, 2020

**RESOLUTION OF THE VILLAGE BOARD OF THE VILAGE OF SOUTH
BLOOMING GROVE AUTHORIZING THE FORMATION OF THE KEEN
TRANSPORTATION CORPORATION**

WHEREAS, Keen Equities LLC (“Keen”) has applied for subdivision and site plan approval from the Village of South Blooming Grove Planning Board for the Clovewood development within the Village; and

WHEREAS, in connection with the water service at the Project Site, the New York State Department of Environmental Conservation (“DEC”) has informed Keen that it is necessary to form a water-works transportation corporation; and

WHEREAS, the Village Board has determined that it is in the overall best interests of the Village to approve the formation of aforesaid water-works transportation corporation,

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Village Board of the Village of South Blooming Grove hereby authorizes the Village Mayor, or his designee, and all appropriate Village Officials to execute all documents necessary to authorize and consent to the formation

of the Keen Transportation Corporation to service the Clovewood development project and it is further

RESOLVED, that the foregoing is subject to attorney review and comment; and it is further

RESOLVED, that the foregoing shall be accomplished pursuant to applicable local, state and federal laws, rules and regulations.

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

DATED: November 23, 2020

Kerry Dougherty, Village Clerk