

**VILLAGE OF SOUTH BLOOMING GROVE
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY
OCTOBER 24, 2022
8:00 P.M.**

AGENDA

- 1. 8:00 P.M. Pledge of Allegiance**
- 2. Call to order**
- 3. Roll Call**
- 4. Mayor Comments**
- 5. Correspondence:**
 - None
- 6. Resolutions**
 - *Resolution of the Village Board of the Village of South Blooming Grove directing that there will not be a separate village voter registration day.*
 - *Resolution of the Village Board of the Village of South Blooming Grove authorizing the Mayor to enter into an Agreement with Fort Worth Holdings, Inc.*
 - *Resolution of the Village Board of the Village of South Blooming Grove awarding the village wide paving bid to Consorti Bros. Paving & Sealcoating, Inc.*
- 7. Abstract**
- 8. Discussion**
- 9. Trustee Comments**
- 10. Executive/Attorney Client Session**
- 11. Motion to Close**

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 October 24, 2022

**RESOLUTION OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE DIRECTING THAT
THERE WILL NOT BE A SEPARATE VILLAGE VOTER REGISTRATION DAY**

WHEREAS, the New York State Election Law offers villages the option to hold their own separate voter registration day for village elections scheduled on March 21, 2023; and

WHEREAS, the Village Board of the Village of South Blooming Grove, after due consideration hereon, has determined that a separate registration day for electors within the village is not warranted;

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, by the Village Board of the Village of South Blooming Grove, that, pursuant to New York State Election Law Section 15-118(3), there shall not be any village registration day for village elections; and be it further

RESOLVED, that the Village Clerk is hereby directed to forward a fully executed copy of this Resolution to the Town of Blooming Grove and the Orange County Board of Elections.

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

DATED: October 24, 2022

Kerry Dougherty, Village Clerk

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 _____

**RESOLUTION OF THE VILLAGE BOARD
OF THE VILLAGE OF SOUTH BLOOMING GROVE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FORT
WORTH HOLDINGS LLC**

WHEREAS, the Village Board is negotiating an Agreement with regard to Fort Worth Holdings LLC; and

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Village Board authorizes the Mayor to enter into an Agreement with regard to Fort Worth Holdings LLC.

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

DATED: October 24, 2022

Kerry Dougherty, Village Clerk

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 October 24, 2022

**RESOLUTION OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE
AWARDING BID FOR VILLAGE WIDE PAVING**

WHEREAS, the Village of South Blooming Grove went out to bid for Village Wide Paving; and where the bids were opened on October 20, 2022, and

WHEREAS, the bid is awarded to Consorti Bros. Paving & Sealcoating, Inc.

NOW, THEREFORE,

BE IT RESOLVED; the Village Board of the Village of South Blooming Grove hereby awards the lowest qualifying unit price bid for Village Wide Paving to Consorti Bros. Paving & Sealcoating, Inc.

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

DATED: September 12, 2022

Kerry Dougherty, Village Clerk