

**VILLAGE OF SOUTH BLOOMING
GROVE
SPECIAL MEETING
MONDAY
APRIL 18, 2022
1:31PM**

➤ **Call to order**

Mayor Kalaj called to order the Village Board Meeting at 1:31pm on April 18, 2022, via Zoom Webinar ID: 842 3544 0420 for the Village of South Blooming Grove located at 811 State Route 208, within the Village of South Blooming Grove, and having a mailing address of Monroe, New York.

➤ **Roll call**

The following persons were present:

- Mayor's George Kalaj – Mayor
- Abraham Weiss – Deputy Mayor
- Zalmon Rosner – Trustee
- Isaac Ekstein- Legislative Aide to Mayor
- Al Fusco, Village Engineer
- Scott Ugell Esq.- Village Attorney

Absent

- Yitzchok Feldman– Trustee
- Asher Guttman- Trustee
- Joel Stern – Confidential Assistant to the Mayor

➤ **Discussion :**

- Special Meeting is being called as the Village is in need of the services of an accountant.

➤ **Business**

- **Resolution No. (052)** – Resolution of the Village Board of the Village of South Blooming Grove Appointing Bonadio & Co. LLP as Village Accountant and authorizing the Mayor to enter into an agreement with Bonadio & Co. LLP. Motion to accept by Deputy Mayor Weiss, seconded by Mayor Kalaj. *3Ayes, Mayor Kalaj, Deputy Mayor Weiss, Trustee Rosner, 2 Absent- Trustee Feldman and Trustee Guttman.*

➤ **Adjournment**

- Motion to close the meeting at 1:33pm. by Mayor Kalaj, seconded by Trustee Rosner. *3 Ayes, Mayor Kalaj, Deputy Mayor Weiss, Trustee Rosner. 2-Absent Trustee Feldman and Trustee Guttman.*

Minutes respectfully submitted by
Kerry Dougherty, Village Clerk