

**VILLAGE OF SOUTH BLOOMING
GROVE
SPECIAL MEETING
WEDNESDAY
MAY 3, 2023
8:00PM**

➤ **Call to order**

Deputy Mayor Weiss called to order the Village Board Special Meeting at 8:06 pm on May 3, 2023, 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:

- Abraham Weiss – Deputy Mayor
- Yitzchok Feldman - Trustee
- Zalmon Rosner – Trustee
- Scott Ugell Esq. – Village Attorney
- Kerry Dougherty – Village Clerk
- Isaac Ekstein – Legislative Aide to Mayor
- Joel Stern – Confidential Assistant to the Mayor
- N/A – Al Fusco – Village Engineer
- **Absent** – George Kalaj - Mayor
- **Absent** – Asher Guttman - Trustee

➤ **Discussion**

- **Isaac Ekstein** discussed the lawsuit from Orange County regarding Gonzaga Park Road and the need for special counsel to reply as soon as possible. **Trustee Feldman** stated that it is important to have good counsel. **Attorney Ugell** highly recommended the firm Monaco Cooper Lamme & Carr, PLLC and all agreed.

➤ **Public Comment**

➤ **Business**

- **Resolution No. (30)** – Resolution of the Village Board of the Village of South Blooming Grove Retaining special counsel for Orange County vs. Village of South Blooming Grove. *Motion to accept by Trustee Feldman, seconded by Trustee Rosner. 3 Ayes, Deputy Mayor Weiss, Trustee Rosner, Trustee Feldman. 2 Absent Mayor Kalaj, Trustee Guttman*

➤ **Adjournment**

- Motion to close the meeting by Trustee Rosner, seconded by Trustee Feldman. *3 Ayes, Deputy Mayor Weiss, Trustee Feldman, Trustee Rosner. 2 Absent Mayor Kalaj, Trustee Guttman.*

Minutes respectfully submitted by
Kerry Dougherty, Village Clerk