

VILLAGE OF SOUTH BLOOMING GROVE
SPECIAL VILLAGE BOARD
JULY 18, 2022
8:00 P.M.
AGENDA

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84144288989?pwd=cldxQzJKanhMMIFPR1dPSVJMYzZzZz09>

Passcode: 324804

Or One tap mobile :

US: +19292056099,,84144288989#,,,,*324804# or
+13017158592,,84144288989#,,,,*324804#

1. Pledge of Allegiance
2. Call to order
3. Roll Call
4. Mayor Comments
5. Correspondence:
 - o 7.5.2022 Petition for Annexation – Town of Monroe Parcel Section 1, Block 1, Lot 4.32
6. Resolutions
 - o *Resolution of the Village Board of the Village of South Blooming Grove authorizing the Mayor to sign the petition for Annexation regarding Town of Monroe Property known as Section 1, Block 1, Lot 4.32.*
 - o *Resolution of the Village Board of the Village of South Blooming Grove authorizing the establishment of an escrow account to pay for professional services in connection with the annexation (Town of Monroe 1-1-4.32), in the initial amount of \$1,000.00.*
 - o *Resolution of the Village Board of the Village of South Blooming Grove authorizing the construction of sewer system upgrades, stating the estimated maximum cost thereof is \$50,000.*
 - o *Resolution of the Village Board of the Village of South Blooming Grove authorizing the installation of traffic signals, stating the estimated maximum cost thereof is \$500,000.*
 - o *Resolution of the Village Board of the Village of South Blooming Grove authorizing the Village Engineer to upgrade the WIIA Grant application, for water improvements to the Water District, as required to produce a new grant application.*
 - o *Resolution of the Village Board of the Village of South Blooming Grove authorizing the Mayor to sign all documents pertaining to the application for and installation of traffic signals and appurtenances throughout the village.*
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 July 18, 2022

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF SOUTH
BLOOMING GROVE AUTHORIZING THE MAYOR TO SIGN THE ANNEXATION
PETITION FOR TOWN OF MONROE PROPERTY KNOWN AS SECTION 1, BLOCK
1, LOT 4.32**

WHEREAS, a Petition for Annexation has been prepared to take such measures as are necessary and appropriate to allow the annexation of the Territory (Town of Monroe Tax Map Section 1, Block 1, Lots 4.32) from the Town of Monroe to the Village of South Blooming Grove, pursuant to General Municipal Law Article 17.

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Mayor is authorized to sign said petition.

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

DATED: July 18, 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 July 18, 2022

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF SOUTH
BLOOMING GROVE AUTHORIZING THE ESTABLISHMENT OF AN ESCROW
ACCOUNT TO PAY FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE
ANNEXATION OF TOWN OF MONROE PROPERTY KNOWN AS SECTION 1,
BLOCK 1, LOT 4.32**

WHEREAS, a Petition for Annexation has been prepared and professional services will be utilized in connection with the annexation of the Territory (Town of Monroe Tax Map Section 1, Block 1, Lots 4.32) from the Town of Monroe to the Village of South Blooming Grove, pursuant to General Municipal Law Article 17.

NOW, THEREFORE, BE IT HEREBY

RESOLVED, authorizing the establishment of an escrow account in the intital amount of \$1,000.00, to pay for professional services in connection with said annexation.

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

DATED: July 18, 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 July 18, 2022

A regular meeting of the Board of Trustees of the Village of South Blooming Grove, New York, was held at the Village Hall, 811 State Route 208, Monroe, New York, on July 18, 2022.

There were present: George Kalaj, Mayor; and

Trustees:

There were absent:

Also present:

Holly Brown, Village Treasurer
Kerry Dougherty, Village Clerk
Scott B. Ugell, Esq., Village Attorney

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK, ADOPTED JULY 18, 2022, AUTHORIZING THE CONSTRUCTION OF SEWER SYSTEM UPGRADES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$50,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BLOOMING GROVE, IN THE COUNTY OF ORANGE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of South Blooming Grove, in the County of Orange, New York (herein called the "Village"), is hereby authorized to construct sewer system upgrades (the "Project"). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$50,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized pursuant to subdivision 4 of Section 11.00 a. of the Law is forty (40) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The

faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Times Herald Record*," a newspaper having a general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

* * *

The adoption of the foregoing resolution was seconded
by _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

CERTIFICATE

I, Kerry Dougherty, Village Clerk of the Village of South Blooming Grove, in the County of Orange, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Village of South Blooming Grove duly called and held on July 18, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village of South Blooming Grove this
18th day of July, 2022.

(SEAL)

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 July 18, 2022

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the
Village of South Blooming Grove, in the
County of Orange, New York

July 18, 2022

* * *

A regular meeting of the Board of Trustees of the Village of South Blooming Grove, New York, was held at the Village Hall, 811 State Route 208, Monroe, New York, on July 18, 2022.

There were present: George Kalaj, Mayor; and

Trustees:

There were absent:

Also present: Kerry Dougherty, Village Clerk
Scott B. Ugell, Esq., Village Attorney

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK, ADOPTED JULY 18, 2022, AUTHORIZING THE INSTALLATION OF TRAFFIC SIGNALS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$500,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BLOOMING GROVE, IN THE COUNTY OF ORANGE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of South Blooming Grove, in the County of Orange, New York (herein called the "Village"), is hereby authorized to install traffic signals (the "Project"). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of not to exceed \$500,000 bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in

the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 72 (a) of the Law, is twenty (20) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village

are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the “*Times Herald Record*,” a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK

PLEASE TAKE NOTICE that on July 18, 2022, the Board of Trustees of the Village of South Blooming Grove, in the County of Orange, New York, adopted a bond resolution entitled:

“Bond Resolution of the Village of South Blooming Grove, New York, adopted July 18, 2022, authorizing the installation of traffic signals, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$500,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to install traffic signals; STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds in the principal amount of not to exceed \$500,000 to finance said appropriation, and the levy of taxes upon all the taxable real property within the Village to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING the issuance of \$500,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty (20) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: July 18, 2022

Kerry Dougherty
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary or in full, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

CERTIFICATE

I, Kerry Dougherty, Village Clerk of the Village of South Blooming Grove, in the County of Orange, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Village of South Blooming Grove duly called and held on July 18, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village of South Blooming Grove this
18th day of July, 2022.

(SEAL)

Village Clerk

RESOLUTION NO ____ OF 2022

VILLAGE OF SOUTH BLOOMING GROVE
RESOLUTION
WIIA GRANT

WHEREAS the Village of South Blooming Grove had applied for a WIIA grant last fall, 2021, for water improvements to the Water District which was not funded; and

WHEREAS, the water condition has worsened over the last year; and

WHEREAS, another round of the WIIA grant is available for this September;

BE IT RESOLVED the Village Board of the Village of South Blooming Grove hereby authorizes the Mayor to sign any and all documents for the purpose of obtaining the grant; and

BE IT FURTHER RESOLVED the Village Board of the Village of South Blooming Grove authorizes the Village Engineer to upgrade the application as required to produce a new grant application.

GEORGE KALAJ, MAYOR

VILLAGE OF SOUTH BLOOMING GROVE

DATE

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 July 18, 2022

RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF SOUTH BLOOMING GROVE AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS PERTAINING TO THE APPLICATION FOR AND INSTALLATION OF TRAFFIC SIGNALS AND APPURTENANCES THROUGHOUT THE VILLAGE.

WHEREAS, the Mayor has been having meetings with the County and New York State Department of Transportation regarding traffic expansion and safety throughout the village; and

WHEREAS, by advice and suggestion of the County and NYSDOT the village is applying, designing installation of traffic signals throughout the village for traffic safety, vehicle and pedestrian safety; and

THEREFORE, BE IT HEREBY

RESOLVED, authorizing the Mayor to sign all all documents pertaining to the application for and installation of traffic signals and appurtenances throughout the village.

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

DATED: July 18, 2022

Kerry Dougherty, Village Clerk