

**VILLAGE OF POMONA
BOARD OF TRUSTEES SPECIAL MEETING
MAY 4, 2022 6:30 PM**

PLEASE TAKE NOTICE that the Board of Trustees special meeting will be held by the Board of Trustees of the Village of Pomona on Wednesday, May 04, 2022, at 6:30 p.m. on zoom

Topic: Village of Pomona: Board of Trustees Special Meeting

When: May 4, 2022 06:30 PM Eastern Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84265860031?pwd=cnpNZzFTTGIZYnRLRDNDTnNGaG1VZz09>

Passcode: 10970

Or By Telephone:

1-929-205-6099

Webinar ID: 842 6586 0031

Passcode: 10970

Dated: 5/04/2022 Pomona, New York

Village Clerk, Village of Pomona

AGENDA

SALUTE TO THE FLAG

NEW BUSINESS

a. Rockland County Green Space Grant Discussion

OLD BUSINESS

a. Approval of Milling Recommendation

b. Village Clean Up –

Great American Cleanup - Keep Rockland

Beautiful Inc. May 2022

Village of Pomona - Saturday May 7, 2022

Meet @ Village Hall @ 10 am

Clean Up ends at 11:30 am

Light lunch @ Mt. Ivy Diner @ 12 noon.

All are welcome to attend. Hosted by John D. Kavanagh

MOTION TO ADJOURN

Subject **FW: The County Executives Corner**
From John Barnard <John@bauercrowley.com>
To chakiera.locust@pomonavillage.com <chakiera.locust@pomonavillage.com>
Cc Mendy Lasker <mendy.lasker@pomonavillage.com>, Ian Banks <ian.banks@pomonavillage.com>, carol.mcfarlane <carol.mcfarlane@pomonavillage.com>, Village Of Pomona <marc.greenberg@pomonavillage.com>, Ilan Fuchs <ilan.fuchs1@gmail.com>, Jim Wymnko <jimw@bauercrowley.com>
Date 2022-05-02 07:09



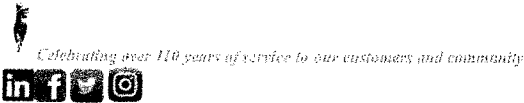
Chakiera, Mayra, and Trustees,

Good morning. I hope you are all well. The article below I received from the County Executive. I highlighted the part I believe the Village could very well be entitled to grant money.

Cheers!

John Barnard
John@bauercrowley.com

945-359-4144 fax
945-359-4684 fax



From: Rockland County Executive Ed Day <legislator@electday.ccsend.com> On Behalf Of Rockland County Executive Ed Day
Sent: Monday, May 2, 2022 6:00 AM
To: John Barnard <John@bauercrowley.com>
Subject: The County Executives Corner



Reviving and Rebuilding Rockland

Friends:

Here in County Government, we are always working to improve the lives of everyone who calls beautiful Rockland home. This month I am proud to announce two more grant programs that will utilize \$7 million in American Rescue Plan Act (ARPA) funds to do just that supporting small businesses and urban green spaces.

We know that people have struggled significantly because of the COVID-19 pandemic.

A report done last year by the New York State Comptroller found that 4 out of 5 small businesses in New York, which make up 99% of all businesses nationwide and about 50% of our state's workforce, continue to report negative economic impacts caused by the pandemic.

The **Rockland Small Business Rescue Grant Program** will utilize \$2 million in ARPA funds to reimburse small businesses between \$5,000 and \$50,000 for eligible expenses incurred during, and related to, the pandemic.

Eligible businesses include, but are not limited to, Indoor Arts, Entertainment, and Recreation, Pet Grooming, Boarding, and Walking, Restaurants, Eateries, Food Stands and Food Trucks, Bars, Bakeries, Cafes, Breweries/Wineries Catering, Delis, etc., Bookstore/Stationary, Housekeeping, Fitness Centers, Florists, General Retail, Salons/Spas, Bicycle shops, Other Consumer Service Firms (i.e., Architectural, Design, Marketing).

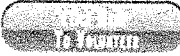
- Eligible expenses include, but are not limited to:
- Commercial/Retail Rent (up to 3 months)
 - Safety Investments (Including PPE, Cleaning Supplies, UV Cleaning Supplies/Services)
 - Hardware Fees
 - Software Fees
 - Marketing Fees (advertising and promotion)
 - Credit Card Processing Fees (difference of increase from 2021 to 2022)
 - Supplies (operational items)

The pandemic highlighted the importance of urban green spaces. Across the country when many indoor recreation activities were restricted residents throughout Rockland chose to spend their time in outdoor areas that remained accessible. Residents who utilized urban green spaces reported better health outcomes during the pandemic than those who rarely went outside.

The **Rockland Resilient Recreation Grant Program** will award municipalities and non-profits between \$5,000 up to \$200,000 for investments in public urban green spaces, with the total grant program utilizing up to \$5 million in ARPA Funds.

Eligible Entities:

Help Support Ed's Efforts!



- Rockland County Municipalities
- Rockland County Nonprofits

Projects include but are not limited to:

- Active Parks
- Passive Parks (Gardens, open play areas, picnic areas, sitting areas, etc.)
- Playgrounds
- Paths to Connect Existing Green Spaces
- Community Food Gardens
- Multi-Use Green Infrastructure (Stormwater basins, rain gardens, etc.)
- Community beautification projects
- Mini-Forests

We have made great progress in recovering from the economic damage of the COVID-19 pandemic and must continue to support the small businesses that are the lifeblood of our economy, but a business is only as strong as their workforce. For that reason, we believe it is crucial to also invest in the mental health of our residents by developing more urban green spaces. These two programs will help ensure Rockland's recovery stays on track

I ask that you please share this information with your favorite small businesses and non-profits you may volunteer with or donate to. We're utilizing every avenue available to raise awareness of this funding.

Applications for these grant programs are available right now. For more information and to download an application visit:

<https://rocklandgov.com/departments/county-executive/reviving-and-rebuilding-rockland/grants/>



Ed Day
County Executive

www.facebook.com/edwin.j.day.1

++ You are encouraged to forward this information to friends and share via social media. Thank you!

Citizens for Day | 169 South Main Street #381, New City, NY 10956

[Unsubscribe john@bavercrowley.com](mailto:john@bavercrowley.com)

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May 02, 2022

Mayor Ian Banks and Village Trustees
Village of Pomona
100 Ladentown Road
Pomona, NY 10970

Re: 2022 Road Resurfacing, Cold Milling Operations

Dear Mayor and Trustees,

The Village had recently solicited proposals from contractors for the above referenced project. The County of Rockland contractor's recent work was less than optimal compared to recent years therefore, we solicited from 3 comparative contractors, see attached.

The project will include the following: furnishing all labor, equipment and materials required to perform all operations necessary in connection with Cold Milling at various locations within the village, as per bid sheet.

Based on our review of the submitted proposals, we recommend awarding the contract to:

Cavaliere Industries Inc., 226 Selleck St, Suite C, Stamford, CT 06902 in the amount of \$34,999.01.

Base Bid	\$33,397.65
A-1	\$ 1,601.36
Total	\$34,999.01

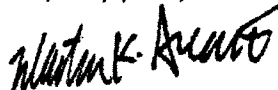
This work includes the base bid as well as alternate item (disposal/trucking of millings, as approved by the Village Engineer), and contractor will be paid based on LS amount.

We have contacted the contractor and they are prepared to enter into a contract and commence work after the Village awards the contract.

It is noted that the contractor shall be paid based on actual work performed and the actual amount paid to the contractor may vary. Exact quantities and amounts approved for payment will be field measured and approved by this office.

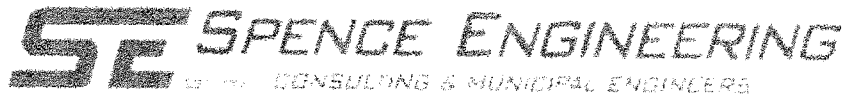
The work is anticipated to start within a week or two and should be completed within three (3) days from commencement.

Very truly yours,



Martin K. Spence, PE

c. Chakiera Locust, Village Clerk



**VILLAGE OF POMONA
COLD MILLING OPERATIONS - 2022**

BASE BID					
ITEM	DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE	ITEM TOTAL
2022 Cold Milling :					
1	<u>Cold Milling Operations of Existing Asphalt up to 2"</u> : The existing pavement shall be removed to varying depths, generally "gutter mill", 1.5 inches at curb and 0 inches at distance of 7' from the curb or as directed by village engineer. Limits of work will be marked in the field.	SY	13,315	\$6.75	\$89,876.25
2	<u>Traffic Control</u> : Cost per Day to Provide Traffic Control (Based on 8 hour day) – 2 people. There shall be at least (2) flag persons to direct the traffic. The cost per day shall be based on (2) flag persons, all traffic control signs, manhole safety ramps and any other items required by law for traffic safety.	Day	2	\$4,500.00	\$9,000.00
3	<u>Flagperson</u> : Hourly Rate for additional people	Hour	2	\$230.00	\$460.00
Base Bid Total =					\$99,336.25

Base Bid Total: Ninety Nine Thousand Three Hundred Thirty Six

Dollars Twenty Five Cents

ALTERNATE ITEM					
ITEM	DESCRIPTION (BUILDING)	UNIT	ESTIMATED QUANTITY	UNIT PRICE	ITEM TOTAL
A-1	Disposal/Trucking of Millings (if outside of Rockland County), as approved by village engineer only.	Truck	37	\$725.00	\$26,825.00
Alternate Total =					\$26,825.00

Alternate Total: Twenty Six Thousand Eight Hundred Twenty Five

Dollars Zero Cents

Bidders are advised that an award, if any, will be made resulting from the product of the Units and respective Unit Prices bid in the Proposal. The Village may award the bid based on any combination of bid proposals. It is the intention of the Village to award the bid to a single contractor. The Village reserves the right to award to contract or reject any or all proposals at its sole discretion.

Contractor: Tilcon NY Inc.

Address and Phone/FAX/email: 9 Entin Rd, Parsippany NJ 07054 973-366-7741 / 973-366-8501 / chacker@tilconny.com

**VILLAGE OF POMONA
COLD MILLING OPERATIONS - 2022**

BASE BID					
ITEM	DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE	ITEM TOTAL
2022 Cold Milling :					
1	<u>Cold Milling Operations of Existing Asphalt up to 2":</u> The existing pavement shall be removed to varying depths, generally "gutter mill", 1.5 inches at curb and 0 inches at distance of 7' from the curb or as directed by village engineer. Limits of work will be marked in the field.	SY	13,315	\$2.31	\$30,757.65
2	<u>Traffic Control:</u> Cost per Day to Provide Traffic Control (Based on 8 hour day) – 2 people. There shall be at least (2) flag persons to direct the traffic. The cost per day shall be based on (2) flag persons, all traffic control signs, manhole safety ramps and any other items required by law for traffic safety.	Day	2	\$1,240.00	\$2,480.00
3	<u>Flagperson:</u> Hourly Rate for additional people	Hour	2	\$80.00	\$160.00
Base Bid Total =					\$33,397.65

Base Bid Total: THIRTY THREE THOUSAND THREE HUNDRED NINETY SEVEN Dollars SIXTY FIVE Cents

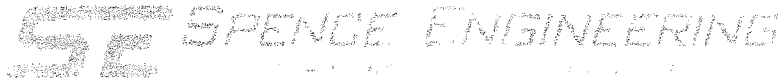
ALTERNATE ITEM					
ITEM	DESCRIPTION (BUILDING)	UNIT	ESTIMATED QUANTITY	UNIT PRICE	ITEM TOTAL
A-1	Disposal/Trucking of Millings (if outside of Rockland County), as approved by village engineer only.	Truck	37	\$43.28	\$1,601.36
Alternate Total =					\$1,601.36

Alternate Total: ONE THOUSAND SIX HUNDRED & ONE Dollars THIRTY SIX Cents

Bidders are advised that an award, if any, will be made resulting from the product of the Units and respective Unit Prices bid in the Proposal. The Village may award the bid based on any combination of bid proposals. It is the intention of the Village to award the bid to a single contractor. The Village reserves the right to award to contract or reject any or all proposals at its sole discretion.

Contractor: Cavaliere Industries Inc

Address and Phone/FAX/email: 226 Selleck St Suite C., Stamford, CT 06902 203-323-6018/203-323-6010/dj@cavaliereindustries.com



VILLAGE OF POMONA
COLD MILLING OPERATIONS - 2022

BASE BID					
ITEM	DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE	ITEM TOTAL
2022 Cold Milling:					
1	Cold Milling Operations of Existing Asphalt up to 2". The existing pavement shall be removed to varying depths, generally "gutter mill", 1 1/2 inches at curb and 0 inches at distance of 7' from the curb or as directed by village engineer. Limits of work will be marked in the field.	SY	13,315	2.50	37,289.00
2	Traffic Control: Cost per Day to Provide Traffic Control (Based on 8 hour day) - 2 people. There shall be at least (2) flag persons to direct the traffic. The cost per day shall be based on (2) flag persons, all traffic control signs, manhole safety ramps and any other items required by law for traffic safety.	Day	2	1700.00	3400.00
3	Flagperson: Hourly Rate for additional people	Hour	2	83.00	166.00

Base Bid Total = 40,845.00

Base Bid Total: Forty thousand eight hundred and 45/100 Dollars 40,845.00 Cents

ALTERNATE ITEM					
ITEM	DESCRIPTION (BUILDING)	UNIT	ESTIMATED QUANTITY	UNIT PRICE	ITEM TOTAL
A-1	Disposal/Trucking of Millings (if outside of Rockland County), as approved by village engineer only.	Truck	37	200.00	7,400.00

Alternate Total = 7,400.00

Alternate Total: Seven thousand four hundred Dollars 7,400.00 Cents

Bidders are advised that an award, if any, will be made resulting from the product of the Units and respective Unit Prices bid in the Proposal. The Village may award the bid based on any combination of bid proposals. It is the intention of the Village to award the bid to a single contractor. The Village reserves the right to award to contract or reject any or all proposals at its sole discretion.

Contractor: [Signature]

Address and Phone/FAX/email: 11 Old School Ln, Orangeburg NY 10962

RESOLUTION

A Special Meeting of the Village Board of the Village of Pomona, New York was convened on **May 4, 2022 at 6:30 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION AWARDING CONTRACT REGARDING
THE 2022 ROAD RESURFACING AND COLD MILL OPERATIONS**

WHEREAS, the Village Board of the Village of Pomona (“Village Board”) in the course of its municipal business requires from time to time certain services, materials and supplies to be acquired or performed; and

WHEREAS, the Village Board desires to obtain services for road resurfacing and cold milling operations (“Road Work”) pursuant to the Village’s Procurement Policy; and

WHEREAS, the Village Engineer, Martin Spence, has acquired three written quotes for the Road Work in accordance with the Village Procurement Policy.

NOW, THEREFORE, BE IT FURTHER RESOLVED that:

- Section 1. The above “WHEREAS” clauses are incorporated herein as if set forth in full.
- Section 2. The Village Board hereby awards the contract for the Road Work to Cavaliere Industries, Inc. for a total amount not to exceed \$34,999.01.
- Section 3. The Village Board hereby authorizes and directs the Mayor or Deputy Mayor in the Mayor’s absence to execute any required documents in a form approved by the Village Board’s legal counsel.
- Section 4. Any officer, employee or consultant of the Village is hereby authorized and directed to take any and all actions necessary to carry out the provisions of this Resolution.
- Section 5. This Resolution shall be effective immediately.

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Ian Banks	[]	[]	[]	[]
Deputy Mayor Ilan Fuchs	[]	[]	[]	[]
Trustee Carol McFarlane	[]	[]	[]	[]
Trustee Mendy Lasker	[]	[]	[]	[]
Trustee Marc Greenberg	[]	[]	[]	[]

The Resolution was thereupon duly adopted.