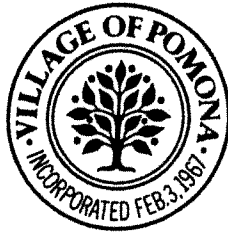


VILLAGE OF POMONA
100 Ladentown Road
Pomona, NY 10970



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Please be advised that a Special Meeting will be held by the Village of Pomona Board of Trustees
at
100 Ladentown Road, Pomona, New York 10970

Board of Trustees Special Meeting

January 20, 2023

3:30 PM

AGENDA

Salute to the flag

Resolution identifying polling place and poll hours

Motion to close

RESOLUTION

A Special Meeting of the Village Board of the Village of Pomona, New York was convened on **January 20, 2023 at 3:30 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF POMONA
ESTABLISHING THE POLLING LOCATION AND HOURS OF VOTING FOR
VILLAGE ELECTION**

WHEREAS, the New York State Election Law mandates that each Village must establish the polling place and hours that the polls will be open for Village elections; and

WHEREAS, the Village Board of the Village of Pomona, after due consideration hereon, has determined the polling location and hours of voting in accordance with the standards set forth in the New York State Election Law.

NOW, THEREFORE, BE IT FURTHER RESOLVED that:

Section 1. The above “WHEREAS” clauses are incorporated herein as if set forth in full.

Section 2. Pursuant to New York State Election Law Section 15-104(3), the location of the polls for the election of March 21, 2023 shall be the Pomona Village Hall, 100 Ladentown Road, Pomona, New York.

Section 3. The Village Board confirms that the polls on March 21, 2023 shall remain open from 6:00 a.m. to 9:00 p.m.

Section 4. The Village Clerk is hereby directed to forward a fully executed copy of this Resolution to the Town of Ramapo and the Rockland County Board of Elections

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:

	Yea	Nay	Abstain	Absent
Mayor Ian Banks	[]	[]	[]	[]
Deputy Mayor Ilan Fuchs	[]	[]	[]	[]
Trustee Carol McFarlane	[]	[]	[]	[]

Trustee Mendy Lasker [] [] [] []

Trustee Marc Greenberg [] [] [] []

The Resolution was thereupon duly adopted.