

**VILLAGE OF POMONA  
BOARD OF TRUSTEES MEETING  
AUGUST 22, 2022 8:00 PM**

*Rescheduled 8/29/2022*

Topic: Village of Pomona: Board of Trustees meeting

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/85476320901?pwd=Tt6XzFqS6\\_hYvAHKtqECAsixsd-3wB.1](https://us02web.zoom.us/j/85476320901?pwd=Tt6XzFqS6_hYvAHKtqECAsixsd-3wB.1)

Passcode: 10970

Or By Telephone:

1-929-205-6099

Webinar ID: 854 7632 0901

Passcode: 10970

**AGENDA**

**SALUTE TO THE FLAG**

**OPEN PERIOD**

**APPROVAL OF AUDITED CLAIMS**

**CULTURAL CENTER REPORT**

**BUILDING AND ENGINEERING**

- a. Discussion for 34 North Ridge House of Worship
- b. Discussion for 43 Tamarack House of Worship

**PARKS AND RECREATION**

**NEW BUSINESS**

- a. Speed Bump Request – North Ridge Road

**OLD BUSINESS**

- a. CCA Update
- b. House of Worship - 60 Halley
- c. House of Worship - 7 Hidden Valley
- d. Annual Fish In – Sunday, August 21<sup>st</sup> 1-3:30 @ Secor Park (THANK YOU)

**TRUSTEES PERIOD**

**OFFICE PERIOD**

**LEGAL**

**EXECUTIVE SESSION**

**JNAPPROVED DRAFT**

VILLAGE OF POMONA  
BOARD OF TRUSTEES MEETING  
AUGUST 29, 2022  
MEETING RESOLUTIONS

Motion to approve the Cultural Center Shadow Puppet Play scheduled for October 23<sup>rd</sup> at 4:00 PM in the amount of \$500 (\$400 for the performance and \$100 for refreshments)

Motion carries  
5-0-0

7 Hidden Valley

(1) Resolution One: Referral

Whereas the Village Board has received a special use permit application for a House of Worship at 7 Hidden Valley Dr in the Village of Pomona, County of Rockland, State of New York,

NOW THEREFORE BE IT RESOLVED that the Village Board for the Village of Pomona hereby refers the special use permit application to the Rockland County Department of Planning and the Village Planning Board for review and recommendation.

BE IT FURTHER RESOLVED that the Village Board hereby authorizes the Village Clerk to send a notice from the Village Board to the Planning Board of the Village Board's intent to be lead agency regarding the Special Permit Application.

Motion carries  
4-0-1 MAYOR BANKS

(2) Resolution Two: Setting a Public Hearing

Whereas the Village Board has received a special use permit application for a House of Worship at 7 Hidden Valley Dr in the Village of Pomona, County of Rockland, State of New York,

NOW THEREFORE BE IT RESOLVED that the Village Board hereby sets a public hearing on the special use permit for September 19th, 2022 at 8pm or as soon thereafter as can be heard.

Motion carries  
4-0-1 MAYOR BANKS

60 Halley Drive

(1) Resolution One: Referral to Village Planning Board

Whereas the Village Board has received a special use permit application for a House of Worship at 60 Halley Drive in the Village of Pomona, County of Rockland, State of New York,

NOW THEREFORE BE IT RESOLVED that the Village Board for the Village of Pomona hereby refers the special use permit application to the Village Planning Board for

review.

BE IT FURTHER RESOLVED that the Village Board hereby authorizes the Village Clerk to send a notice from the Village Board to the Planning Board of the Village Board's intent to be lead agency regarding the Special Permit Application.

Motion carries  
4-0-1 MAYOR BANKS

(2) Resolution Two: Setting a Public Hearing

Whereas, the Village Board has received a special use permit application for a House of Worship at 60 Halley Drive in the Village of Pomona, County of Rockland, State of New York,

NOW THEREFORE BE IT RESOLVED that the Village Board hereby sets a public hearing on the special use permit for September 19th, 2022 at 8pm or as soon as can be heard thereafter.

Motion carries  
4-0-1 MAYOR BANKS

CCA

Whereas, the Village has considered the proposed Community Choice Aggregation Administrator Agreement for 2022 between the Village of Pomona and Joule Assets, Inc,

NOW THEREFORE BE IT RESOLVED that the Village Board hereby approves the CCA Administrator Agreement in a final form to be approved by Village Counsel.

Motion carries  
5-0-0

Speed Bump on North Ridge Road

Whereas, the Village has received a request from Village Residents for the installation of a speed bump on North Ridge Road in the Village of Pomona, County of Rockland, State of New York

NOW THEREFORE BE IT RESOLVED, the Village Board hereby refers the request to the Village Engineer for study and comment.

Motion carries  
5-0-0

**JNAPPROVED DRAFT**

STOP SIGNS

Aspen Court/Halley

NOW THEREFORE BE IT RESOLVED that the Village Board hereby authorizes the Village Engineer to review and inspect the intersection of Aspen Ct with Halley Dr to determine the necessity, if any, for the installation of a stop sign on Aspen Court at such intersection.

Halley/South Ridge

NOW THEREFORE BE IT RESOLVED that the Village Board hereby authorizes the Village Engineer to review and inspect the intersection of Halley Drive at South Ridge Road determine the necessity, if any, for the installation of a stop sign or stop signs on Halley Drive at such intersection.

Motion carries

4-0-1 MAYOR BANKS

**JNAPPROVED DRAFT**

**RESOLUTION**

A Meeting of the Village Board of the Village of Pomona, New York was convened on **Aug 29, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION REGARDING NORTH ROCKLAND SAFETY PATROL**

WHEREAS, the Village has received information from the North Rockland Safety Patrol ("NRSP") concerning free emergency services to assist the community and the existing emergency services; and

WHEREAS, the NRSP engages in night patrols and includes trained volunteers that are available to respond to assist the community via a 24/7 hotline, provide youth and adult safety programs, ensure that roadways are accessible to emergency vehicles during storms, and assist local police in special circumstances; and

WHEREAS, the Village desires to share the availability of such services with the Village residents.

NOW THEREFORE BE IT RESOLVED that:

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

Section 2. The Village Board hereby recognizes NRSP as a free community service in the Village of Pomona available to Village residents as needed.

Section 3. The Village Board authorizes the Village Clerk to make information available to residents concerning the NRSP, including its emergency hotline number: (845) 442-2900 and may publish such information on the Village website.

Section 4. The Village Board confirms the Village's acknowledgment of the availability of such services is solely for community information and that in an emergency, residents should always call 911 for the initial response. The Village does not have any contractual relationship with NRSP and does not fund, insure or otherwise have any relationship to such organization.

Section 5. This resolution is pending the organization sending in an instruction / manual guide or document of training to the village clerk.

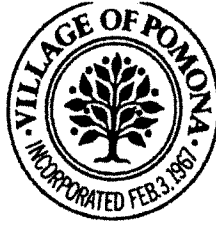
Section 6. This resolution shall be effective immediately.

Resolution made by trustee Lasker 2<sup>nd</sup> by Trustee Mcfarlane

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

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

The Resolution was thereupon duly adopted.



## VILLAGE OF POMONA

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Trustee Lasker moved the resolution that the payment of General Funds Claims totaling **\$119,557.18** set forth on **page 6** in the **Monthly Abstract Listing** dated **July 26, 2022** through **August 22, 2022** as submitted is hereby approved subject to individual audits by the Board of Trustees.

The Payroll(s) of **July 29, 2022** and **August 12, 2022** as set forth in the payroll in the amount(s) of **\$10,561.66** and **\$10,269.92** respectively are hereby submitted for approval, subject to the individual audits by the Board of Trustees.

Seconded by Deputy Mayor Fuchs

Motion carried 4-0-1

Vote Mayor Banks Dissent

**UNAPPROVED DRAFT**

## **NOTICE OF SPECIAL MEETING VILLAGE BOARD OF TRUSTEES**

**PLEASE TAKE NOTICE** that the Village Board of the Village of Pomona is hereby rescheduling the Village Board meeting previously scheduled for August 22, 2022 and will conduct a Village Board Special Meeting on **August 29, 2022 commencing at 8:00 p.m.** to consider any matters that may be brought before the Village Board. There is no physical meeting location for the public in order to ensure the health, safety and welfare of the Village residents, but for the purposes of compliance with the applicable law, the Meeting will be conducted via video/tele-conferencing and the members of the public may participate in the Meeting by videoconferencing, access to which is shared by the weblink provided below, or by telephone, access to which is shared by the telephone number:

**By Zoom Link:**

[https://us02web.zoom.us/j/85476320901?pwd=Tt6XzFqS6\\_hYvAHKtqECAsixsd-3wB.1](https://us02web.zoom.us/j/85476320901?pwd=Tt6XzFqS6_hYvAHKtqECAsixsd-3wB.1)  
Passcode: 10970

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The Meeting is being held in accordance with the New York State Public Officers Law and Executive Order 11 issued on November 26, 2021 and subsequent Executive Orders issued by New York State Governor Kathy Hochul, which suspended Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting public in-person access to meetings and authorizing such meetings and Public Hearings to be held remotely by conference call, video conference or similar service. For any person unable to participate at the time of the Public Hearing, email comments may be submitted in advance to [chakiera.locust@pomonavillage.com](mailto:chakiera.locust@pomonavillage.com).

By Order of the Village Board dated August 23, 2022.

Chakiera Locust  
Village Clerk

**JNAPPROVED DRAFT**