

VILLAGE OF POMONA
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VILLAGE OF POMONA
JULY 11, 2022 8:00 PM
BOARD OF TRUSTEES PUBLIC HEARING/SPECIAL MEETING

By Zoom Link:

<https://us02web.zoom.us/j/85628065209?pwd=3172TUoNEVrsBaonM8dlKB6uGsQkcS.1>
Passcode: 10970

By Telephone:

1-929-205-6099
Webinar ID: 856 2806 5209
Passcode: 10970

AGENDA

SALUTE TO THE FLAG

CCA PUBLIC HEARING AND PUBLIC COMMENT

OLD BUSINESS

A. UPDATE REGARDING RESILIENT GRANT

NEW BUSINESS

A. APPROVAL OF PARK MOSQUITO MAINTENACE QUOTE

TRUSTEES PERIOD

OFFICE PERIOD

LEGAL

EXECUTIVE SESSION

JNAPPROVED DRAFT

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on July 11, 2021 at 8:00 p.m.

The following Motion was duly offered and seconded to wit:

MOTION APPROVING OPENING OF PUBLIC HEARING REGARDING CCA

Motion made by Trustee McFarlane
2nd by Deputy Mayor Fuchs

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	[]	[X]	[]	[]
Deputy Mayor Ilan Fuchs	[X]	[]	[]	[]
Trustee Carol McFarlane	[X]	[]	[]	[]
Trustee Mendy Lasker	[X]	[]	[]	[]
Trustee Marc Greenberg	[]	[]	[]	[X]

The Resolution was thereupon duly adopted.

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on July 11, 2021 at 8:00 p.m.

The following Motion was duly offered and seconded to wit:

MOTION APPROVING CLOSING OF PUBLIC HEARING REGARDING CCA

Motion made by Trustee McFarlane
2nd by Deputy Mayor Fuchs

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	[]	[X]	[]	[]
Deputy Mayor Ilan Fuchs	[X]	[]	[]	[]
Trustee Carol McFarlane	[X]	[]	[]	[]
Trustee Mendy Lasker	[X]	[]	[]	[]
Trustee Marc Greenberg	[]	[]	[]	[X]

The Resolution was thereupon duly adopted.

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on July 11, 2021 at 8:00 p.m.

The following Motion was duly offered and seconded to wit:

**RESOLUTION TO ADOPT CCA MOTION AS A LOCAL LAW AND TO FILE WITH
THE SECRETARY OF STATE**

Motion made by Trustee McFarlane
2nd by Deputy Mayor Fuchs

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	[X]	[]	[]	[]
Deputy Mayor Ilan Fuchs	[X]	[]	[]	[]
Trustee Carol McFarlane	[X]	[]	[]	[]
Trustee Mendy Lasker	[X]	[]	[]	[]
Trustee Marc Greenberg	[]	[]	[]	[X]

The Resolution was thereupon duly adopted.

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on July 11, 2021 at 8:00 p.m.

The following Motion was duly offered and seconded to wit:

**MOTION TO APPROVE TRUSTEE MCFARLANE AS LIASON OF POSSIBLE
COMMUNITY GARDEN**

Motion made by Trustee Lasker
2nd by Deputy Mayor Fuchs

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	[X]	[]	[]	[]
Deputy Mayor Ilan Fuchs	[X]	[]	[]	[]
Trustee Carol McFarlane	[X]	[]	[]	[]
Trustee Mendy Lasker	[X]	[]	[]	[]
Trustee Marc Greenberg	[]	[]	[]	[X]

The Resolution was thereupon duly adopted.

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on July 11, 2021 at 8:00 p.m.

The following Motion was duly offered and seconded to wit:

RESOLUTION TO APPROVE SKILLED PEST CONTROL TO SPRAY 3 PARKS – FOR THE SUMMER MONTHS UNTIL NOVEMBER 2022 AT A RATE OF \$ 125 PER PARK

Motion made by Trustee Lasker
2nd by Trustee McFarlane

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	[]	[X]	[]	[]
Deputy Mayor Ilan Fuchs	[X]	[]	[]	[]
Trustee Carol McFarlane	[X]	[]	[]	[]
Trustee Mendy Lasker	[X]	[]	[]	[]
Trustee Marc Greenberg	[]	[]	[]	[X]

The Resolution was thereupon duly adopted.

RESOLUTION

A meeting of the Village Board of the Village of Pomona, New York was convened on **July 11, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

MOTION TO MOVE INTO EXECUTIVE SESSION

Resolution made by Mayor Banks

Motion seconded by Deputy Mayor Fuchs

Motion carries 5-0-0

UNAPPROVED DRAFT

RESOLUTION

A meeting of the Village Board of the Village of Pomona, New York was convened on **July 11, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

MOTION TO RETURN FROM EXECUTIVE SESSION

Resolution made by Deputy Mayor Fuchs

Motion seconded by Trustee Lasker

Motion carries 4-0-1

Mayor Banks Absent

UNAPPROVED DRAFT

RESOLUTION

A meeting of the Village Board of the Village of Pomona, New York was convened on **July 11, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

MOTION TO ADJOURN

Resolution made by Deputy Mayor Fuchs

Motion seconded by Trustee Greenberg

Motion carries 4-0-1

Mayor Banks Absent

UNAPPROVED DRAFT