

**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**

**JNAPPROVED DRAFT**

**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.

**UNAPPROVED DRAFT**

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.

UNAPPROVED DRAFT

**RESOLUTION**

A Meeting of the Village Board of the Village of Pomona, New York was convened on **May 4, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION APPROVING VILLAGE 2022 GREAT AMERICAN CLEAN UP ON SATURDAY MAY 7, 2022 TO MEET AT VILLAGE HALL AT 10AM**

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

The Resolution was thereupon duly adopted.

**UNAPPROVED DRAFT**

**RESOLUTION**

A Meeting of the Village Board of the Village of Pomona, New York was convened on **May 4, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION APPROVING SPENCE ENGINEERING TO HANDLE SITE PLAN FOR  
REVIEW OF 19 TAMARACK PARK IF APPROVED**

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	[ ]	[ ]	[ ]	[ 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 **May 4, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION APPROVING TRUSTEE LASKER TO BE LIASON FOR PARK GRANTS**

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

The Resolution was thereupon duly adopted.