

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING/ PUBLIC HEARING
100 LADENTOWN ROAD
POMONA, NEW YORK 10970
OCTOBER 24, 2022
8:00 PM

AGENDA

SALUTE TO THE FLAG

OPEN PERIOD

PUBLIC HEARING

- A. 60 HALLEY DRIVE
- B. 7 HIDDEN VALLEY DRIVE
- C. 43 TAMARACK LANE
- D. 34 NORTH RIDGE ROAD

APPROVAL OF AUDITED CLAIMS

CULTURAL CENTER REPORT

NEW BUSINESS

- A. APPROVAL OF PKF O CONNER 2021 & 2022 AUDIT PROPOSAL
- B. SNOW CONTRACT
- C. APPROVAL OF RAMAPO HIGHWAY & SNOW REMOVAL PROPOSAL
- D. BAN DISCUSSION
- E. TAX WARRANTS
- F. CREST GRANT RESOLUTION

OLD BUSINESS

- A. APPROVAL OF SPEED TABLES CAVALIERE PROPOSAL
- B. APPROVAL OF PERSONNEL POLICY

PARKS AND MAINTENANCE

- A. RESIDENT REQUEST- WOODFIELD & BROOKSIDE LITTER

TRUSTEES PERIOD

OFFICE PERIOD

- A. APPROVAL OF NYCOM ELECTION TRAINING

LEGAL

EXECUTIVE SESSION

UNAPPROVED DRAFT

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on October 24, 2022 at 8:00 p.m.

The following Resolution was duly offered and seconded to wit:

To open public hearing for 60 Halley Drive

**Resolution made by Trustee Lasker
Motion Seconded by Deputy Mayor Fuchs
Motion carries 4-0-1**

	<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 October 24, 2022 at 8:00 p.m.

The following Resolution was duly offered and seconded to wit:

To approve 60 Halley Drive per attached resolution

Resolution made by Trustee Lasker
Motion Seconded by Deputy Mayor Fuchs
Motion carries 4-0-1

	<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 **October 24, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION APPROVING SPECIAL PERMIT SUBJECT TO CONDITIONS FOR A
HOUSE OF WORSHIP AT 60 HALLEY DRIVE**

WHEREAS, the Village of Pomona previously enacted and filed Local Law 1 of 2021 amending Chapter 130 of the Village Code regarding Neighborhood Houses of Worship, Residential Gatherings and Community House of Worship; and

WHEREAS, the Village Board of Trustees is the entity in the Village that approves Special Permits for Houses of Worship; and

WHEREAS, A neighborhood house of worship is a permitted use subject to special permit approval by the Village Board of Trustees, pursuant to §130-10.H.

WHEREAS, the Village of Pomona ("Village") received an application ("Special Permit Application") in August of 2022 for a Neighborhood House of Worship from Congregation Pomona Heights ("Applicant") proposed at 60 Halley Drive in the Village, S/B/L 25.09-1-33 ("Subject Property"); and

WHEREAS, the Subject Property lot currently contains a 1 story residence, and it is located in the R-40 zoning district on the east side of Halley Drive. The lot has an area of 40, 250 gross sf. No wetlands or floodplains are present. The applicant plans to add to the existing building and to convert it to a neighborhood house of worship with a total floor area of 9,122 square feet; and

WHEREAS, such property is owned by Congregation Pomona Heights; and

WHEREAS, such Special Permit Application was referred to the Village Planning Board;
and

WHEREAS, a public hearing was opened regarding the Special Permit Application on September 19, 2022 at 8:00 p.m. and continued on October 24, 2022 and all persons interested in being heard were afforded an opportunity to do so; and

WHEREAS, the Village Board has previously declared itself as lead agency for purposes of SEQRA; and

WHEREAS, the Village Board has reviewed Full Environmental Assessment Forms Part I, Part II and Part III concerning this action; and

WHEREAS, the Village Board desires to approve the Special Permit Application subject to conditions.

NOW, THEREFORE, it is resolved as follows:

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

Section 2. The Special Permit Application is hereby approved, subject to the following conditions:

Condition #1: The Applicant must obtain site plan approval from the Village of Pomona Planning Board prior to commencement of construction.

Condition #2: The Applicant must show all sections of retaining wall where the difference between "BW" and "TW" (bottom of wall and top of wall) elevation values is between 10 and 15 feet and must provide a waiver request to the Planning Board with justifications for these wall segments between ten and fifteen feet, or redesign the site with triple walls in order to meet the standards without such waivers.

Condition #3: Street parking shall be permitted on only one side of the street (with such side to be determined by the Village Board) for 750 feet of the proposed main entrance to the House of Worship.

Condition #4: Applicant shall comply with the Village Code provisions concerning Houses of Worship and building construction, the State Building Code provisions applicable to the House of Worship and all applicable duly enacted laws and regulations pertaining to the health, safety and welfare of occupants and visitors to the House of Worship.

Section 3. The Village Board hereby determines that the proposed action will not have any significant adverse environmental impact and hereby issues a negative declaration for the reason set forth in Part 3 of the Full Environmental Assessment Form.

Section 4. The Mayor, or in his absence or inability to act, the Deputy Mayor is hereby authorized to take any and all actions necessary to carry out the provisions of this Resolution. Further, all employees, officials and consultants, as directed by the Mayor (or Deputy Mayor) are hereby authorized 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	[]	[]	[]	[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 October 24, 2022 at 8:00 p.m.

The following Resolution was duly offered and seconded to wit:

To open public hearing for 7 Hidden Valley Drive

**Resolution made by Trustee Lasker
Motion Seconded by Deputy Mayor Fuchs
Motion carries 4-0-1**

	<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 October 24, 2022 at 8:00 p.m.

The following Resolution was duly offered and seconded to wit:

To approve 7 Hidden Valley Drive per attached resolution

**Resolution made by Trustee Lasker
Motion Seconded by Deputy Mayor Fuchs
Motion carries 4-0-1**

	<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 **October 24, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

RESOLUTION APPROVING SPECIAL PERMIT SUBJECT TO CONDITIONS FOR A HOUSE OF WORSHIP AT 7 HIDDEN VALLEY DRIVE

WHEREAS, the Village of Pomona previously enacted and filed Local Law 1 of 2021 amending Chapter 130 of the Village Code regarding Neighborhood Houses of Worship, Residential Gatherings and Community House of Worship; and

WHEREAS, the Village Board of Trustees is the entity in the Village that approves Special Permits for Houses of Worship; and

WHEREAS, A neighborhood house of worship is a permitted use subject to special permit approval by the Village Board of Trustees, pursuant to §130-10.H.

WHEREAS, the Village of Pomona ("Village") received an application ("Special Permit Application") in August of 2022 for a Neighborhood House of Worship from Congregation Tilferes Tefillah ("Applicant") proposed at 7 Hidden Valley Drive in the Village, S/B/L 32.15-5-1 ("Subject Property"); and

WHEREAS, the subject Property currently contains a 1 story residence, and it is located in the R-40 zoning district on the north side of Hidden Valley Drive, across from the intersection with Sunset Terrace. The lot has an area of 41,750 gross sf. No wetlands or floodplains are present. The applicant plans to demolish the existing home and to construct a neighborhood house of worship with 9,993 square feet; and

WHEREAS, such property is owned by ZED Equities, LLC; and

WHEREAS, such Special Permit Application was referred to the Village Planning Board under the and the Rockland County Department of Planning; and

WHEREAS, a public hearing was opened regarding the Special Permit Application on September 19, 2022 at 8:00 p.m. and continued to October 24, 2022, and all persons interested in being heard were afforded an opportunity to do so; and

WHEREAS, by letter dated September 22, 2022, the Rockland County Department of Planning responded with certain recommendations; and

WHEREAS, legal counsel for the applicant submitted a response to the County comments to the Village Board dated October 19, 2022, indicating that the applicant will comply the recommendations of the County Planning Department; and

WHEREAS, the Rockland County Sewer District, by letter dated September 13, 2022, provided comments in response to the Special Permit Application; and

WHEREAS, the Village Board has previously declared itself as lead agency for purposes of SEQRA; and

WHEREAS, the Village Board has reviewed Full Environmental Assessment Forms Part I, Part II and Part III concerning this action; and

WHEREAS, the Village Board desires to approve the Special Permit Application subject to conditions.

NOW, THEREFORE, it is resolved as follows:

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

Section 2. The Special Permit Application is hereby approved, subject to the following conditions:

Condition #1: The Applicant must obtain site plan approval from the Village of Pomona Planning Board prior to commencement of construction.

Condition #2: The Planning Board must specifically make a determination as to whether parking on the site is adequate and meets applicable standards.

Condition #3: Street parking shall be permitted on only one side of the street (with such side to be determined by the Village Board) for a distance of 750 feet of the proposed main entrance to the House of Worship.

Condition #4: Applicant shall comply with all recommendations of the Rockland County Planning Department as set forth in the County Planning Department's September 22, 2022 General Municipal Law § 239-m letter and acknowledged by Applicant is its letter from legal counsel dated September 22, 2022.

Condition #5: Applicant shall comply with the Village Code provisions concerning Houses of Worship and building construction, the State Building Code provisions applicable to the House of Worship and all

applicable duly enacted laws and regulations pertaining to the health, safety and welfare of occupants and visitors to the House of Worship.

Section 3. The Village Board hereby determines that the proposed action will not have any significant adverse environmental impact and hereby issues a negative declaration for the reason set forth in Part 3 of the Full Environmental Assessment Form.

Section 4. The Mayor, or in his absence or inability to act, the Deputy Mayor is hereby authorized to take any and all actions necessary to carry out the provisions of this Resolution. Further, all employees, officials and consultants, as directed by the Mayor (or Deputy Mayor) are hereby authorized 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	[]	[]	[]	[x]
Deputy Mayor Ilan Fuchs	[x]	[]	[]	[]
Trustee Carol McFarlane	[x]	[]	[]	[]
Trustee Mendy Lasker	[x]	[]	[]	[]
Trustee Marc Greenberg	[x]	[]	[]	[]

The Resolution was thereupon duly adopted.

VILLAGE OF POMONA
100 Ladentown Road
Pomona, NY 10970



Tel: 845-354-0545
Fax: 845-354-0604
e-mail: info@pomonavillage.com
www.pomonavillage.com

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING/ PUBLIC HEARING
OCTOBER 24, 2022 8:00 PM

NAME: Zeesha Steck

ADDRESS: 107 Hallet Dr Pomona

TOPIC: house of worship.

VILLAGE OF POMONA
100 Ladentown Road
Pomona, NY 10970



Tel: 845-354-0545
Fax: 845-354-0604
e-mail: info@pomonavillage.com
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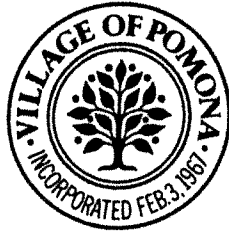
VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING/ PUBLIC HEARING
OCTOBER 24, 2022 8:00 PM

NAME: Naphtal Marrus

ADDRESS: 88 Halley Dr. Pomona NY 10970

TOPIC: HOW

VILLAGE OF POMONA
100 Ladentown Road
Pomona, NY 10970



Tel: 845-354-0545
Fax: 845-354-0604
e-mail: info@pomonavillage.com
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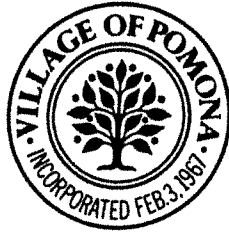
VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING/ PUBLIC HEARING
OCTOBER 24, 2022 8:00 PM

NAME: Yosef Stern

ADDRESS: 61 Hawley Dr.

TOPIC: 60 Hawley

VILLAGE OF POMONA
100 Ladentown Road
Pomona, NY 10970



Tel: 845-354-0545
Fax: 845-354-0604
e-mail: info@pomonavillage.com
www.pomonavillage.com

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING/ PUBLIC HEARING
OCTOBER 24, 2022 8:00 PM

NAME: Judy Ann Mitchell

ADDRESS: 2 S. Ridge Rd, Pomona

TOPIC: 60 Halley Drive

VILLAGE OF POMONA
100 Ladentown Road
Pomona, NY 10970



Tel: 845-354-0545
Fax: 845-354-0604
e-mail: info@pomonavillage.com
www.pomonavillage.com

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING/ PUBLIC HEARING
OCTOBER 24, 2022 8:00 PM

NAME: MARK TOBASS

ADDRESS: Lakeview Ct

TOPIC: Garbage

VILLAGE OF POMONA
100 Ladentown Road
Pomona, NY 10970



Tel: 845-354-0545
Fax: 845-354-0604
e-mail: info@pomonavillage.com
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VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING/ PUBLIC HEARING
OCTOBER 24, 2022 8:00 PM

NAME: Ailene Graff Lamer

ADDRESS: 2 N. RIDGE RD

TOPIC: Property being used as a
short cut to 34 N RIDGE
garbage - normal open period.

VILLAGE OF POMONA
100 Ladentown Road
Pomona, NY 10970



Tel: 845-354-0545
Fax: 845-354-0604
e-mail: info@pomonavillage.com
www.pomonavillage.com

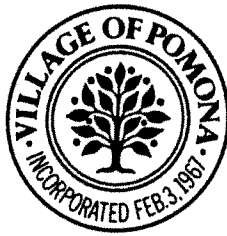
VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING/ PUBLIC HEARING
OCTOBER 24, 2022 8:00 PM

NAME: Pat Harris

ADDRESS: 10 NO. RIDGE RD

TOPIC: 34 NO. RIDGE RD - Permit request

VILLAGE OF POMONA
100 Ladentown Road
Pomona, NY 10970



Tel: 845-354-0545
Fax: 845-354-0604
e-mail: info@pomonavillage.com
www.pomonavillage.com

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING/ PUBLIC HEARING
OCTOBER 24, 2022 8:00 PM

NAME: Else Richardson

ADDRESS: 95 overlook Rd

TOPIC: 34 North Ridge
garbage.

VILLAGE OF POMONA
100 Ladentown Road
Pomona, NY 10970



Tel: 845-354-0545
Fax: 845-354-0604
e-mail: info@pomonavillage.com
www.pomonavillage.com

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING/ PUBLIC HEARING
OCTOBER 24, 2022 8:00 PM

NAME: Chaim Seewald

ADDRESS: 84 Overlook Rd

TOPIC: House of worship - North Ridge.

VILLAGE OF POMONA
100 Ladentown Road
Pomona, NY 10970



Tel: 845-354-0545
Fax: 845-354-0604
e-mail: info@pomonavillage.com
www.pomonavillage.com

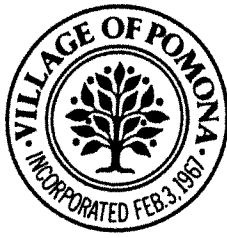
VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING/ PUBLIC HEARING
OCTOBER 24, 2022 8:00 PM

NAME: Jonathan Zuber

ADDRESS: 710 Outlook Rd

TOPIC:
How 34 No. Ridge.

VILLAGE OF POMONA
100 Ladentown Road
Pomona, NY 10970



Tel: 845-354-0545
Fax: 845-354-0604
e-mail: info@pomonavillage.com
www.pomonavillage.com

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING/ PUBLIC HEARING
OCTOBER 24, 2022 8:00 PM

NAME: Sylvia Watford

ADDRESS: 6 North Ridge Rd Pomona NY

TOPIC: House of worship Halkis
and
North Ridge Comment.
Claims no notice

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on October 24, 2022 at 8:00 p.m.

The following Resolution was duly offered and seconded to wit:

To open public hearing for 43 Tamarack Lane

Resolution made by Trustee Lasker
Motion Seconded by Deputy Mayor Fuchs
Motion carries 4-0-1

Respectfully Submitted,

	<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 October 24, 2022 at 8:00 p.m.

The following Resolution was duly offered and seconded to wit:

To continue public hearing 43 Tamarack Lane at next meeting November 28th at 8:00pm

**Resolution made by Trustee Lasker
Motion Seconded by Deputy Mayor Fuchs
Motion carries 4-0-1**

	<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 October 24, 2022 at 8:00 p.m.

The following Resolution was duly offered and seconded to wit:

To open public hearing for 34 North Ridge Road

**Resolution made by Trustee Lasker
Motion Seconded by Deputy Mayor Fuchs
Motion carries 4-0-1**

	<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 October 24, 2022 at 8:00 p.m.

The following Resolution was duly offered and seconded to wit:

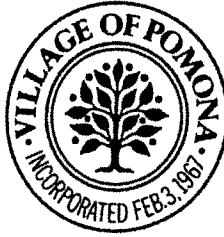
To continue public hearing for 34 North Ridge Road at next meeting November 28th at 8:00pm

**Resolution made by Trustee Lasker
Motion Seconded by Deputy Mayor Fuchs
Motion carries 4-0-1**

	<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.

JNAPPROVED DRAFT



VILLAGE OF POMONA

100 Ladentown Road
Pomona, NY 10970
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www.pomonavillage.com

Trustee Lasker moved the resolution that the payment of General Funds Claims totaling **\$658,580.49** set forth on **page 9** in the **Monthly Abstract Listing** dated **September 20, 2022** through **October 24, 2022** as submitted is hereby approved subject to individual audits by the Board of Trustees.

The Payroll(s) of **September 23, 2022, October 7, 2022, and October 21, 2022** as set forth in the payroll in the amount(s) of **\$10,280.47, \$10,372.14, and \$10,050.53** respectively are hereby submitted for approval, subject to the individual audits by the Board of Trustees.

Seconded by McFarlane

Motion carried 4-0-1

Vote Carries

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **October 24, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION TO APPROVE CULTURAL CENTER FOR \$800 FOR FALL
NOVEMBER CONCERT AND \$650 FOR HOLIDAY EXHIBITION**

Resolution made by Trustee Lasker
Motion Seconded by Deputy Mayor Fuchs
Motion carries 4-0-1

Mayor Banks absent

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **October 24, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

RESOLUTION TO APPROVE \$19,500 PER YEAR TO PKF O CONNER FOR 2021 AND 2022 AUDIT PROPOSAL

Resolution made by Trustee Lasker
Motion Seconded by Trustee Mcfarlane
Motion carries 4-0-1

Mayor Banks absent

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on October 24, 2022 at 8:00 p.m.

The following Resolution was duly offered and seconded to wit:

**RESOLUTION TO APPROVE CHRISTOPHER MEREDITH SNOW CONTRACT FOR
DATES OF NOVEMBER 1ST 2022 TO APRIL 30TH 2023
FOR THE CULTURAL CENTER IN THE AMOUNT OF \$1500.75
AND
VILLAGE HALL IN THE AMOUNT OF \$1800.90**

Resolution made by Trustee Lasker
Motion Seconded by Deputy Mayor Fuchs
Motion carries 4-0-1

Mayor Banks absent

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **October 24, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION TO APPROVE TOWN OF RAMAPO HIGHWAY AND SNOW
REMOVAL PROPOSAL**

Resolution made by Trustee Lasker
Motion Seconded by Trustee Mcfarlane
Motion carries 4-0-1

Mayor Banks absent

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on October 24, 2022 at 8:00 p.m.

The following Resolution was duly offered and seconded to wit:

**RESOLUTION TO AUTHORIZE THE VILLAGE BOARD TO FACILITATE
ADDRESSING THE BAN WITH MUNISTAT AND TO MAKE A PAYMENT OF
\$800,000 AND INTEREST WITH CITY COUNCIL APPROVAL
AMMENDMENT PAYMENT MADE UP TO \$800,000**

**Resolution made by Trustee Lasker
Motion Seconded by Deputy Mayor Fuchs
Motion carries 4-0-1
Mayor Banks absent**

	<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 **October 24, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION TO APPROVE COVERING ADDITIONAL COST OF ROOF REPAIR
OVER \$100,000 UNDER THE CREST GRANT SUBJECT TO GML**

Resolution made by Deputy Mayor Fuchs
Motion Seconded by Trustee Lasker
Motion carries 4-0-1

Mayor Banks absent

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **October 24, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION TO APPROVE UP TO \$500 TO CLEAN UP THE AREA OF
WOODFIELD AND BROOKSIDE THAT HAS LITTER**

Resolution made by Trustee Lasker
Motion Seconded by Deputy Mayor Fuchs
Motion carries 3-0-1

Trustee Greenberg abstain

Mayor Banks absent

UNAPPROVED DRAFT

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **October 24, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

RESOLUTION TO APPROVE INCREASE IN MILEAGE RATE TO THE AMOUNT OF 62.5 CENTS RETROACTIVE TO JULY 1, 2022 IMMEDIATELY

Resolution made by Trustee Mcfarlane
Motion Seconded by Deputy Mayor Fuchs
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 **October 24, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

RESOLUTION TO APPROVE UP TO \$600 FOR DUMPSTER FOR LEAVES AND BRANCES FOR A DATE NO LATER THAN DEC 1, 2022

Resolution made by Trustee Lasker
Motion Seconded by Deputy Mayor Fuchs
Motion carries 4-0-1

Mayor Banks absent

Handwritten signature

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **October 24, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

RESOLUTION TO APPROVE \$50 FOR NYCOM ELECTION TRAINING

Resolution made by Trustee Lasker
Motion Seconded by Trustee Greenberg
Motion carries 4-0-1

Mayor Banks absent

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **October 24, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

RESOLUTION TO FEERICK NUGENT MACCARTNEY (PER WRITTEN RESOLUTION) TO PURSUE ANY ISSUE WITH CAMPHILL ROAD PROPERTY WITH RECENT VIOLATION

Resolution made by Deputy Mayor Fuchs
Motion Seconded by Trustee Lasker
Motion carries 3-1-1

Trustee Greenberg abstain
Mayor Banks absent