

# **VILLAGE OF POMONA**

## **BOARD OF TRUSTEES MEETING / PUBLIC HEARING IN PERSON**

100 LADENTOWN ROAD, POMONA, NEW YORK 10970

SEPTEMBER 19, 2022

8:00 PM

### **AGENDA**

#### **SALUTE TO THE FLAG**

#### **OPEN PERIOD**

#### **PUBLIC HEARING**

- a. House of Worship 60 Halley
- b. House of Worship 7 Hidden Valley

#### **APPROVAL OF AUDITED CLAIMS**

#### **CULTURAL CENTER REPORT**

#### **BUILDING & ENGINEERING**

- a. Discussion regarding Refund of Escrows
- b. Speed Bump and Stop Sign Update

#### **NEW BUSINESS**

- a. Insurance Renewal
- b. Resolution regarding County of Rockland, et al. v. Village of Pomona, et al.

#### **OLD BUSINESS**

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

#### **TRUSTEES PERIOD**

#### **OFFICE PERIOD**

#### **LEGAL**

#### **EXECUTIVE SESSION**

**UNAPPROVED DRAFT**

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on September 19, 2022 at 8:00 p.m.

The following Resolution was duly offered and seconded to wit:

**MOTION TO OPEN THE OPEN PERIOD OF MEETING**

Motion made by Trustee Lasker

Motion seconded 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.

**UNAPPROVED DRAFT**

**RESOLUTION**

A Meeting of the Village Board of the Village of Pomona, New York was convened on September 19, 2022 at 8:00 p.m.

The following Resolution was duly offered and seconded to wit:

**Motion to open public hearing regarding 60 Halley Drive**

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Ian Banks	[ <input checked="" type="checkbox"/> ]	[   ]	[   ]	[   ]
Deputy Mayor Ilan Fuchs	[ <input checked="" type="checkbox"/> ]	[   ]	[   ]	[   ]
Trustee Carol McFarlane	[   ]	[   ]	[   ]	[ <input checked="" type="checkbox"/> ]
Trustee Mendy Lasker	[ <input checked="" type="checkbox"/> ]	[   ]	[   ]	[   ]
Trustee Marc Greenberg	[   ]	[   ]	[   ]	[ <input checked="" type="checkbox"/> ]

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 September 19, 2022 at 8:00 p.m.

The following Resolution was duly offered and seconded to wit:

**Motion to continue public hearing regarding 60 Halley Drive to October 24, 2022 at 8:00 pm**

	<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 September 19, 2022 at 8:00 p.m.

The following Resolution was duly offered and seconded to wit:

**Motion to open public hearing regarding 7 Hidden Valley Drive**

	<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**

**RESOLUTION**

A Meeting of the Village Board of the Village of Pomona, New York was convened on September 19, 2022 at 8:00 p.m.

The following Resolution was duly offered and seconded to wit:

**Motion to continue public hearing regarding 7 Hidden Valley Drive to October 24, 2022 at 8:00 pm**

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Ian Banks	[ <input checked="" type="checkbox"/> ]	[   ]	[   ]	[   ]
Deputy Mayor Ilan Fuchs	[ <input checked="" type="checkbox"/> ]	[   ]	[   ]	[   ]
Trustee Carol McFarlane	[   ]	[   ]	[   ]	[ <input checked="" type="checkbox"/> ]
Trustee Mendy Lasker	[ <input checked="" type="checkbox"/> ]	[   ]	[   ]	[   ]
Trustee Marc Greenberg	[   ]	[   ]	[   ]	[ <input checked="" type="checkbox"/> ]

The Resolution was thereupon duly adopted.

**JNAPPROVED DRAFT**

**RESOLUTION**

A Meeting of the Village Board of the Village of Pomona, New York was convened on **September 19, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION TO AUTHORIZE RENEWAL OF VILLAGE INSURANCE POLICIES**

**WHEREAS**, the Village is in receipt of a renewal quote for insurance for the period of October 1, 2022 through September 30, 2023 from the Village Insurance agent, Bauer Crowley, dated September 9, 2022; and

**WHEREAS**, the Village Board desires to approve a renewal of the policies set forth in such proposal.

**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 approves renewal of the Village Insurance policies as set forth in the September 9, 2022 renewal proposal in a total annual premium amount of \$67,401.
- Section 3. The Village 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.
- Section 4. 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	[ X ]	[ ]	[ ]	[ ]
Deputy Mayor Ilan Fuchs	[ X ]	[ ]	[ ]	[ ]
Trustee Carol McFarlane	[ < ]	[ ]	[ ]	[ X ]
Trustee Mendy Lasker	[ X ]	[ ]	[ ]	[ ]
Trustee Marc Greenberg	[ X ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted. ✓

1st Lasker

2nd Deputy mayor fuchs

**UNAPPROVED DRAFT**

**RESOLUTION**

A Meeting of the Village Board of the Village of Pomona, New York was convened on **September 19, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION SETTING A PUBLIC HEARING REGARDING  
A PROPOSED HOUSE OF WORSHIP (43 Tamarack Lane)**

**WHEREAS**, the Village Board has received a complete special use permit application for a proposed House of Worship at 43 Tamarack Lane in the Village of Pomona, County of Rockland, State of New York; and

**WHEREAS**, the Village Board desires to schedule a public hearing for such application in accordance with the Village Code.

**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 sets a public hearing on the special use permit for October 24, 2022 at 8:00 p.m. or as soon thereafter as can be heard.
- Section 3. The Village Clerk is hereby authorized to post and publish a notice of such hearing in accordance with law.
- Section 4. 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	[ <input checked="" type="checkbox"/> ]	[   ]	[   ]	[   ]
Deputy Mayor Ilan Fuchs	[ <input checked="" type="checkbox"/> ]	[   ]	[   ]	[   ]
Trustee Carol McFarlane	[   ]	[   ]	[   ]	[ <input checked="" type="checkbox"/> ]
Trustee Mendy Lasker	[ <input checked="" type="checkbox"/> ]	[   ]	[   ]	[   ]
Trustee Marc Greenberg	[ <input checked="" type="checkbox"/> ]	[   ]	[   ]	[   ]

The Resolution was thereupon duly adopted.

2nd by Greenberg 1  
19

**UNAPPROVED DRAFT**



**RESOLUTION**

A Meeting of the Village Board of the Village of Pomona, New York was convened on **September 19, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION TO AUTHORIZE RETURN OF ESCROW FUNDS**

**WHEREAS**, in conjunction with a grading project at 51 Tamarack Lane, the homeowner posted escrow funds for professional fees in relation to such project; and

**WHEREAS**, such project has been completed and no further escrow payments shall be required for professional fees; and

**WHEREAS**, the Village desires to approve the return of any escrow fees remaining after the payment of all professional fees.

**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 authorizes the return of any remaining escrow amounts for the project at 51 Tamarack Lane in the Village.

Section 3. The return of any remaining escrow funds shall be subject to the review of the Village Treasurer and confirmation from the Village Engineer that there are no additional outstanding invoices for professional fees due to the Village.

Section 4. The Village 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.

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	[ ]	[ ]	[ <input checked="" type="checkbox"/> ]	[ ]
Deputy Mayor Ilan Fuchs	[ <input checked="" type="checkbox"/> ]	[ ]	[ ]	[ ]
Trustee Carol McFarlane	[ ]	[ ]	[ ]	[ <input checked="" type="checkbox"/> ]
Trustee Mendy Lasker	[ <input checked="" type="checkbox"/> ]	[ ]	[ ]	[ ]
Trustee Marc Greenberg	[ <input checked="" type="checkbox"/> ]	[ ]	[ ]	[ ]

~~UNAPPROVED DRAFT~~

**RESOLUTION**

A Meeting of the Village Board of the Village of Pomona, New York was convened on **September 19, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION TO AUTHORIZE REFERRAL OF A SPECIAL PERMIT APPLICATION TO THE PLANNING BOARD (43 Tamarack Lane)**

**WHEREAS**, the Village Board has received a complete special use permit application for a proposed House of Worship at 43 Tamarack Lane in the Village of Pomona, County of Rockland, State of New York; and

**WHEREAS**, the Village Board desires to refer such application to the Planning Board for review and report pursuant to the Village Code.

**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 for the Village of Pomona hereby refers the special use permit application to the Village Planning Board for review and report back to the Village Board.
- Section 3. 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.
- Section 4. 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.

2nd Greenberg 1

1st Lasker ✓

**UNAPPROVED DRAFT**

**RESOLUTION**

A Meeting of the Village Board of the Village of Pomona, New York was convened on **September 19, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION TO AUTHORIZE REFERRAL OF A SPECIAL PERMIT APPLICATION TO  
THE PLANNING BOARD (34 North Ridge Road)**

**WHEREAS**, the Village Board has received a complete special use permit application for a proposed House of Worship at 34 North Ridge in the Village of Pomona, County of Rockland, State of New York; and

**WHEREAS**, the Village Board desires to refer such application to the Planning Board for review and report pursuant to the Village Code.

**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 for the Village of Pomona hereby refers the special use permit application to the Village Planning Board for review and report back to the Village Board.
- Section 3. 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.
- Section 4. 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	[ U ]	[ ]	[ ]	[ ]
Trustee Carol McFarlane	[ ]	[ ]	[ ]	[ ✓ ]
Trustee Mendy Lasker	[ U ]	[ ]	[ ]	[ ]
Trustee Marc Greenberg	[ ✓ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

*Fuchs 2nd  
Lasker 1st*

**UNAPPROVED DRAFT**

**RESOLUTION**

A Meeting of the Village Board of the Village of Pomona, New York was convened on **September 19, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION SETTING A PUBLIC HEARING REGARDING  
A PROPOSED HOUSE OF WORSHIP (34 North Ridge Road)**

**WHEREAS**, the Village Board has received a complete special use permit application for a proposed House of Worship at 34 North Ridge Road in the Village of Pomona, County of Rockland, State of New York; and

**WHEREAS**, the Village Board desires to schedule a public hearing for such application in accordance with the Village Code.

**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 sets a public hearing on the special use permit for October 24, 2022 at 8:00 p.m. or as soon thereafter as can be heard.
- Section 3. The Village Clerk is hereby authorized to post and publish a notice of such hearing in accordance with law.
- Section 4. 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.

*ghe over boy* 1  
*1 Hasker*

**UNAPPROVED DRAFT**

**RESOLUTION**

A Meeting of the Village Board of the Village of Pomona, New York was convened on **September 19, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION OF BOARD OF TRUSTEES AUTHORIZING VOTE OF  
NO CONFIDENCE IN MAYOR IAN BANKS**

**WHEREAS**, Village Treasurer Dorinda Mittiga (“Treasurer Mittiga”) was duly appointed to the office of Village Treasurer in April of 2019; and

**WHEREAS**, Treasurer Mittiga continued in such position through a statutory two year term ending in April, 2021; and

**WHEREAS**, no Village Treasurer was appointed by the Mayor or approved by the Board of Trustees since the end of Treasurer Mittiga’s term in 2021; and

**WHEREAS**, pursuant to New York State Public Officer’s Law § 5, Treasurer Mittiga remains a holdover in her office until such time as a new Treasurer appointment is made by the Mayor and approved by the Board of Trustees; and

**WHEREAS**, the Rockland County Department of Personnel (“County Personnel”) sent correspondence to the Village on August 9, 2022 confirming that Treasurer Mittiga became a holdover in office as of April, 2021; and

**WHEREAS**, County Personnel also reported that the Mayor had signed and filed a document with County Personnel indicating there was no fiscal officer (a/k/a Treasurer) for the Village and that the Mayor marked the space for the Treasurer’s name as “N/A”; and

**WHEREAS**, County Personnel also reported in its correspondence that commentary was placed on the Village’s annual payroll file stating that the Treasurer was not an appointed official and that the Village had filed appropriate termination paperwork concerning Treasurer Mittiga; and

**WHEREAS**, County Personnel also reported that on March 1, 2022 the Mayor signed a document declaring himself as the fiscal officer of the Village; and

**WHEREAS**, County Personnel also reported that the Mayor also submitted inconsistent statements to their office including a June 9, 2021 payroll certification signed by both the Mayor and Treasurer Mittiga and on July 5, 2022 the Mayor filed a payroll certification checklist, and signed the document indicating that Ms. Mittiga is the Treasurer and fiscal officer of the Village; and

**UNAPPROVED DRAFT**

**WHEREAS**, Dorinda Mittiga is the lawful holder of the office of Village Treasurer and there is no question of law in that regard; and

**WHEREAS**, due to the Mayor's conflicting and inaccurate statements to County Personnel, the County of Rockland has now commenced a declaratory action in the Rockland County Supreme Court against the Village seeking to have the Court declare the proper legal status of the Village Treasurer; and

**WHEREAS**, the Village Board desires to adopt this Resolution confirming its vote of no confidence in the Mayor and condemning his baseless actions that will now cost Village residents unnecessary expenses associated with litigation that is entirely wasteful.

**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 members of the Village Board, as indicated in the roll call below, hereby adopt this vote of no confidence in Mayor Ian Banks as Village Mayor in the Village of Pomona.
- Section 3. The Village Board hereby condemns the Mayor's action in causing Village residents to incur unnecessary expenses associated with litigation that arises solely from the Mayor's transmission of completely inaccurate and inconsistent information to the Rockland County Department of Personnel all of which is contrary to well established law confirming the Village Treasurer remains as a holdover in her office and is entitled to all compensation and benefits associated with such position.
- Section 4. The Village Board has determined that the Mayor has no legal support or any valid claim that the Treasurer is not legally holding title to her office, yet the Mayor has refused to concede that his baseless position has no merit and has refused to communicate to the Rockland County Department of Personnel that Dorinda Mittiga remains the Village Treasurer despite the Mayor's personal objection.
- Section 5. The Village Board further determines the Mayor, in engaging in these baseless actions resulting in litigation expenses to the Village residents, is acting outside the scope of his official duties and shall not be entitled to any defense for indemnification from the Village for his actions.
- Section 6. 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	[ ]	[ ]	[ ]	[ 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 **September 19, 2020 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

### **RESOLUTION AUTHORIZING REPRESENTATION OF THE BOARD OF TRUSTEES BY FEERICK NUGENT MacCARTNEY, PLLC (BRIAN D. NUGENT, ESQ.) IN LITIGATION**

WHEREAS, the Village of Pomona (“Village”) retains Special Counsel, Feerick Nugent MacCartney, PLLC, to represent the Board of Trustees and Village Treasurer in certain legal matters; and

WHEREAS, a Summons and Complaint was filed on August 30, 2022 against the Board of Trustees of the Village of Pomona and Dorinda Mittiga as well as the Village of Pomona in a proceeding entitled County of Rockland, et al. v. Village of Pomona, et al., under Index Number EF033777/2022 in the County of Rockland Supreme Court (the “Litigation”) concerning a declaratory Judgment action; and

WHEREAS, the Village Board authorizes Special Counsel Feerick Nugent MacCartney, PLLC to represent the Board of Trustees as well as Dorinda Mittiga, in her official capacity as Treasurer in said litigation.

NOW, THEREFORE, it is resolved as follows:

- Section 1. The above “WHEREAS” clauses are incorporated herein as if set forth in full.
- Section 2. Special Counsel, Feerick Nugent MacCartney, PLLC, is authorized to appear on behalf of the Board of Trustees and Dorinda Mittiga, in her official capacity as Village Treasurer of the Village of Pomona and shall be compensated for all services performed in the Litigation above on the terms and conditions set forth in the Village Board Resolution appointing Special Counsel Feerick Nugent MacCartney, PLLC. Said services will be paid separate and apart from those services for which Special Counsel has previously been retained to handle for the Village.
- Section 3. The Board of Trustees is authorized to execute any documents necessary to carry out the provisions of this Resolution.
- Section 4. 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	[ ]	[ ]	[ ]	[ X ]
Deputy Mayor Ilan Fuchs	[ X ]	[ ]	[ ]	[ ]
Trustee Carol McFarlane	[ ]	[ ]	[ ]	[ X ]
Trustee Mendy Lasker	[ X ]	[ ]	[ ]	[ ]
Trustee Marc Greenberg	[ X ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

1st Trustee Lasker  
2nd Trustee Greenberg

**UNAPPROVED DRAFT**

**UNAPPROVED DR**

## RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **September 19, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

### **RESOLUTION TO AUTHORIZE INSTALLATION OF STOP BARS AND STOP SIGNS IN BOTH DIRECTIONS ALONG HALLEY DRIVE AT THE INTERSECTION WITH SOUTH RIDGE ROAD**

**WHEREAS**, the Village Board previously requested the Village Engineer, Spence Engineering, to review the intersection of Halley Drive and South Ridge Road for a recommendation concerning the installation of stop signs; and

**WHEREAS**, the Village Engineer, Spence Engineering, via a Memorandum of September 15, 2022, has recommended the installation of stop bars and stop signs in both directions along Halley Drive at the intersection with South Ridge Road; and

**WHEREAS**, the Village Board desires to authorize the installation of said stop bars and stop signs at such location.

**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 Engineer, Spence Engineering, is hereby authorized to communicate with the Town of Ramapo Highway Department and arrange for installation of stop bars and stop signs in both directions along Halley Drive at the intersection with South Ridge Road for an amount not to exceed \$1,650.

Section 3. The Village 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.

Section 4. 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:

**UNAPPROVED DRAFT**

	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.

1<sup>st</sup> Trustee Lasker  
 2<sup>nd</sup> Trustee Greenberg

**RESOLUTION**

A Meeting of the Village Board of the Village of Pomona, New York was convened on **September 19, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION TO AUTHORIZE THE INSTALLATION OF 2 SPEED TABLES ON  
NORTH RIDGE ROAD**

**WHEREAS**, pursuant to direction of the Village Board, the Village Engineer has reviewed the proposed installation of speed tables on North Ridge Road; and

**WHEREAS**, pursuant to a Memorandum of September 15, 2022, Spence Engineering has recommended installation of speed tables in two locations on North Ridge Road in the vicinity of 12-13 North Ridge Road and 26-28 North Ridge Road; and

**WHEREAS**, the Village Board desires to proceed with obtaining quotes and having such speed tables installed.

**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 Engineer, Spence Engineering, is hereby authorized to obtain at least two written quotes for the installation of the two speed tables on North Ridge Road based on specifications satisfactory to the Village Engineer.
- Section 3. The Village Engineer is hereby authorized to direct such work to be completed by the lowest responsive and responsible bidder as determined by the Village Engineer.
- Section 4. The Village Board hereby authorizes an amount not to exceed \$17,000 for the installation of the two speed tables on North Ridge Road.
- Section 5. The Village 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.
- Section 6. 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:

**UNAPPROVED DRAFT**

	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.

1st Trustee Lasker

2nd Trustee Greenberg

**UNAPPROVED DRAFT**

**RESOLUTION**

A Meeting of the Village Board of the Village of Pomona, New York was convened on **September 19, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION TO AUTHORIZE THE INSTALLATION OF A STOP BAR AND STOP SIGN ON ASPEN COURT AT THE INTERSECTION WITH HALLEY DRIVE**

**WHEREAS**, the Village Board previously requested the Village Engineer, Spence Engineering, to review a proposed installation of a stop sign on Aspen Court at the intersection of Halley Drive; and

**WHEREAS**, pursuant to a Memorandum of September 15, 2022, Spence Engineering has recommended the installation of a stop bar and stop sign on Aspen Court at the intersection of Halley Drive; and

**WHEREAS**, the Village Board desires to authorize the installation of the stop bar and stop sign on Aspen Court at the intersection of Halley Drive.

**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 authorizes the Village Engineer, Spence Engineering, to work in conjunction with the Town of Ramapo Highway Department to arrange for the installation of a stop bar and stop sign on Aspen Court at the intersection with Halley Drive in an amount not to exceed \$850.00.

Section 3. The Village 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.

Section 4. 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	[ ]	[ ]	[ X ]	[ ]

**UNAPPROVED DRAFT**

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

The Resolution was thereupon duly adopted.

1st Trustee Lasker  
 2nd Deputy Mayor Fuchs