

VILLAGE OF POMONA
VILLAGE BOARD MEETING
JUNE 26, 2023

PRESENT

Mayor Ilan Fuchs

Deputy Mayor Mendy Lasker

Trustee Marc Greenberg

Trustee Joel Grunwald

Trustee Raanan Zidile

ALSO PRESENT

Village Attorney Matthew Lizotte

Village Clerk Jenna Antoine

At 7:44pm Mayor Ilan Fuchs called the meeting to order and led everyone in the Pledge of Allegiance.

Open Public Comment Period

No public comment

MS4 Report

No public comment

The following Resolution was duly offered and seconded to wit:

RESOLUTION APPROVING MS4 ANNUAL REPORT

WHEREAS, pursuant to the existing SPDES permit, the Village is required to develop, implement and enforce a Stormwater management Program (“SWMP”) designed to reduce the discharge of contaminants in Stormwater to the maximum extent practical; and

WHEREAS, the Village is required to conduct an annual evaluation of the Village’s progress in implementing the program and submit an annual report to New York State Department of Environmental Conservation; and

WHEREAS, a public meeting is required in order to describe the contents of the annual report and public comments must be included in the final version of the report to be submitted to the Department of Environmental Conservation; and

WHEREAS, the draft 2023 MS4 Annual Report was posted on the Village website; and

WHEREAS, a properly noticed public meeting was held on June 26, 2023 to discuss the 2023 annual report at which time all members of the public had the opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Pomona hereby approve the 2023 MS4 Annual Report.

NOW, THEREFORE, BE IT FURTHER RESOLVED that:

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

Section 2. That the Village Board of the Village of Pomona does hereby authorize and direct the Mayor to sign any required documents in relation to the MS4 report.

Section 3. 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:

| | |
|------------------------|-----|
| Mayor Ilan Fuchs | YES |
| Trustee Mendy Lasker | YES |
| Trustee Marc Greenberg | YES |
| Trustee Joel Grunwald | YES |
| Trustee Raanan Zidile | YES |

The Resolution was thereupon duly adopted.

DATED: June 26, 2023

Mayor Ilan Fuchs made a motion to open the meeting for a special permit for Kirschenbaum: 130 Camp Hill Road.

Applicant spoke and explained the plans they have and showed proposed site plans and architectural floor plans.

Many residents spoke for the HOW and how desperately the need for expansion is. A few residents had concerns regarding lighting coming into their homes. They brought up the idea of a privacy fence. Mayor Ilan Fuchs said the board will contact the Village Engineers in regards to the lighting issues and privacy fence on both sides, 126 Camp Hill Road and 129 Camp Hill Road. The board will review this all again on 7/24/23 and make a decision at the next meeting.

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **June 26, 2023 at 7:30 p.m.**

The following Resolution was duly offered and seconded to wit:

RESOLUTION DECLARING LEAD AGENCY FOR SPECIAL PERMIT APPLICATION AND SETTING PUBLIC HEARING

WHEREAS, the Veolia Water New York (“VWNY”) has submitted a Special Permit application to the Village concerning construction of a new two million gallon potable water storage tank at 83 Halley Drive in the Village of Pomona; and

WHEREAS, such Special Permit application shall be subject to the provisions of the Village Code, including the scheduling of a Public Hearing; and

WHEREAS, the Village Board desires to declare itself Lead Agency and set a Public Hearing for the Special Permit application.

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, upon receipt and review of a Part 1 Environmental Assessment Form from the applicant, hereby declares itself Lead Agency with respect to this Special Permit application.

Section 3. The Village Board hereby sets a Public Hearing on this Special Permit application of July 24, 2023 at 7:30 p.m. or soon thereafter as can be heard.

Section 4. The Mayor, any officer, employee or consultant as directed by the 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:

| | |
|------------------------|-----|
| Mayor Ilan Fuchs | YES |
| Trustee Mendy Lasker | YES |
| Trustee Marc Greenberg | YES |
| Trustee Joel Grunwald | YES |
| Trustee Raanan Zidile | YES |

DATED: June 26, 2023

Treasury Reports

Trustee Raanan Zidile moved the resolution that the payment of General Funds Claims totaling \$253,803.83 set forth on page 3 in the Monthly Abstract Listing dated May 23, 2023 through May 31, 2023 as submitted is hereby approved subject to individual audits by the Board of Trustees.

The Payroll of May 31, 2023 as set forth in the payroll in the amount of \$12,335.88 is hereby submitted for approval, subject to the individual audits by the Board of Trustees. Seconded by Trustee Marc Greenberg. Upon vote, the motion was carried by all present.

Trustee Raanan Zidile moved the resolution that the payment of General Funds Claims totaling \$102,855.40 set forth on page 4 in the Monthly Abstract Listing dated June 1, 2023 through June 26, 2023 as submitted is hereby approved subject to individual audits by the Board of Trustees.

The Payroll of June 16, 2023 as set forth in the payroll in the amount of \$8,830.93 is hereby submitted for approval, subject to the individual audits by the Board of Trustees. Seconded by Marc Greenberg. Upon vote, the motion was carried by all present.

Approval of Minutes from Village Board Meeting on 5/22/23. Upon vote, the motion was carried by all present.

Appointment of Village Clerk: Resolution of Mayor to appoint Jenna Antoine to the position of Village Clerk to complete the remainder of a two year term that started April 3, 2023 at 12:00 p.m. and ends on April 7, 2025 at 12:00 p.m. By adoption of this Resolution, the Mayor and the Village Board confirm that the Village Clerk's commencement date in the title of Village Clerk is June 12, 2023.

Gde Arsa Artha presented a report on the Pomona Cultural Center and spoke of upcoming summer and fall concerts. Mr. Arsa Artha requested a sum of \$750: \$400 for the musicians and \$350 for refreshments. Upon vote, the motion was carried by all present.

Garbage disposal: Motion to Set Public Hearing for July 24, 2023 at 7:30 pm regarding the Village board's consideration of an Intermunicipal Agreement with Rockland Green for the Village's collection, removal and disposal of garbage, with the costs of same to be billed by Rockland Green through the Town of Ramapo and/or Town of Haverstraw tax bills, as applicable. Post Notice of Public Hearing in the Journal News in regards to Rockland Green being considered in regards to trash collection, for a five year term to begin on January 1, 2024.

Bid for Burgess Meredith Playground Equipment for \$200,000: Authorizing the Village Engineer in conjunction with the Village Clerk to issue Bids for the purchase and installation of playground equipment at the Burgess Meredith Park with the dates of issuance and the dates of return of such bids to be determined by the Village Engineer and Village Clerk. Upon vote, the motion was carried by all present.

Per May Ilan Fuchs, we are getting good interest rates for all our savings accounts.

Trustee Marc Greenberg brought up the park signage at Van Den Park, needs to be re-done really cannot read any of the park rules.

Trustee Joel Grunwald brought up the subject of the grasses being extremely overgrown on Ladentown Road. The Board instructed the Village Clerk to contact Town of Ramapo Highway Department in regards to this.

Trustee Raanan Zidile brought up that residents on Emerald Drive have filed complaints in regards to the cul-de-sac and how it looks. Get a quote from Chris Meredith to put in new trees, or bushes and mulch.

At 9:19pm Mayor Ilan Fuchs made a motion to adjourn the meeting. The motion was seconded by Trustee Marc Greenberg. Upon vote, the motion was carried by all present.

Minutes respectfully submitted by

Jenna Antoine, Village Clerk