VILLAGE OF POMONA

VILLAGE BOARD MEETING

NOVEMBER 27, 2023

7:30 P.M.

PRESENT

Mayor Ilan Fuchs

Deputy Mayor Mendy Lasker

Trustee Joel Grunwald

Trustee Raanan Zidile

Trustee Marc Greenberg

ALSO PRESENT

Village Attorney Brian Nugent

Village Clerk Jenna Antoine

At 7:32pm Mayor Ilan Fuchs called the meeting to order and led everyone in the Pledge of Allegiance.

Mendy Lasker made a motion to open the public comment period. The motion was seconded by Raanan Zidile. Upon vote, the motion was carried by all present, passes 5-0.

A few people spoke about the status of applications, which were submitted.

One resident spoke about the excessive speeding within the Village of Pomona. She spoke about coming together as a community, to have safer driving in the Village of Pomona.

Mayor Ilan Fuchs made a motion to close the public comment period. The motion was seconded by Marc Greenberg. Upon vote, the motion was carried by all present, passes 5-0.

Public Hearing Continued-Veolia (formerly Suez) Water Tank: 83 Halley Dr.

Mendy Laker made a motion to re-open the public hearing for the Veolia Water Tank. The motion was seconded by Marc Greenberg. Upon vote, the motion was carried by all present, passes 5-0.

Mayor Ilan Fuchs made a motion to move the public hearing on this special permit to next month, December 18th at 7:30 p.m. The motion was seconded by Marc Greenberg. Upon vote, the motion was carried by all present, passes 5-0. Mendy Lasker made a motion to close the public hearing. The motion was seconded by Raanan Zidile. Upon vote, the motion was carried by all present, passes 5-0.

Treasury Reports

Trustee Marc Greenberg moved the resolution that the payment of General Funds Claims totaling \$197,924.78 set forth on page 7 in the Monthly Abstract Listing dated October 24, 2023 through November 27, 2023 as submitted is hereby approved subject to individual audits by the Board of Trustees.

The Payroll(s) of November 3, 2023 and November 17, 2023 as set forth in the payroll in the amount(s) of \$11,375.58 and \$11,457.26, are hereby submitted for approval, subject to the individual audits by the Board of Trustees. Seconded by Trustee Joel Grunwald. Upon vote, the motion was carried by all present, passes 5-0.

Meeting Minutes

Approval of Minutes from the Village Board Meeting on 10/23/23. Mendy Lasker moved that the minutes be approved and was seconded by Marc Greenberg. Upon vote, the motion was carried by all present, passes 5-0.

Pomona Cultural Center

Gde Arsa Artha submitted a report to the Village Board on the Pomona Cultural Center. In the report he wrote about an upcoming Winter Art Exhibition on February 11, 2024. Mr. Arsa Artha requested a sum of \$750: \$350 for hospitality and \$400 for refreshments. Mendy Lasker made a motion to approve the above. Seconded by Joel Grunwald. Upon vote, the motion was carried by all present, passes 5-0.

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on November 27, 2023 at 7:30 p.m.

The following Resolution was duly offered and seconded to wit:

RESOLUTION ACCEPTING ROAD ACCEPTANCE AND DEDICATION OF CORNELL PEAK AND KLINGHER COURT EXTENSION

WHEREAS, pursuant to NYS Village Law § 7-732(4) Cornell Peak and the Klingher Road extension ("Proposed Village Roads") were irrevocably offered to the Village of Pomona ("Village") by their inclusion on the Halley Estates II subdivision plat filed in the Rockland County Clerk's Office on April 3, 2012 and recorded as Map Nos. 8167 and 8168 in Book 129, pages 11 and 12, without a note of reservation of such roads; and

WHEREAS, such Proposed Village Roads are owned by Briarwood Farms, Inc. ("Developer"); and

WHEREAS, such Proposed Village Roads have been completed to the satisfaction of the Village Engineering firm, Spence Engineering, and Spence Engineering has reviewed the asbuilt documents and metes and bounds and found them to be acceptable; and

WHEREAS, the Village Board desires to formally accept the Proposed Village Roads for dedication; and

WHEREAS, the Village Board does not wish at this time to accept the Detention Basin easement that was also offered for dedication and the Village only desires to accept the dedication of said roads as set forth herein.

NOW, THEREFORE, BE IT RESOLVED that:

- <u>Section 1</u>. The above "WHEREAS" clauses are incorporated herein as if set forth in full.
- Section 2. The following roads are hereby accepted for dedication as Village Roads:
 - A. Klingher Court (extension) offered for dedication on subdivision Map No. 8167, Book 129, Page 11 and as laid out on Map No. 8168, Book 129, Page 12 filed in the Rockland County Clerk's office on April 3, 2012.
 - B. Cornell Peak offered for dedication on subdivision Map No. 8167, Book 129, Page 11 and as laid out on Map No. 8168, Book 129, Page 12 filed in the Rockland County Clerk's office on April 3, 2012.
- Section 3. The Village Mayor, or his designee, shall be authorized to release the performance security previously posted by the Developer only upon receipt of road maintenance security for the benefit of the Village in a form approved by the Village Attorney in the amount of \$40,000 which maintenance security shall be held by the Village for one year from the date of this resolution and such maintenance security may be partially or wholly drawn upon if needed to address any deficiencies or defects arising in the dedicated roads during such one year period, as determined by the Village Engineer.
- Section 4. The Village Mayor or any employee, officer or consultant of the Village shall be authorized to take any and all actions necessary to complete the dedication of such roadways.
- <u>Section 5</u>. 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: NOVEMBER 27, 2023

Ilan Fuchs made a motion to authorize the release of the return of escrow for Joanne A. Robinson-Silas/Peter S. Silas in the amount of \$3,743.46. The motion was seconded by Joel Grunwald. Upon vote, the motion was carried by all present, passes 5-0.

DATED: NOVEMBER 27, 2023

Ilan Fuchs made a motion for resident, Avrohom Schtroks to be able to situate a Menorah on Village Hall property. This will be allowed once the Village Clerk has received proof of insurance from the resident. The motion was seconded by Mendy Lasker. Upon vote, the motion was carried by all present, passes 5-0.

DATED: NOVEMBER 27, 2023

Burgess Meredith Park

Trustee, Raanan Zidile brought up a number of things in regards to the above park, which was brought to his attention by a number of residents. The items are listed below.

- To create proper parking
- Fix broken gates
- Make sure the garbage is emptied more frequently, seems to be sitting for weeks
- Make a path to the basketball courts
- Fix up the park path

- Monthly inspections of the park
- Dangerous hole in the path with a pipe sticking out of it, just past the playground
- Path by large open playground gets waterlogged when we get a lot of rain
- Park sign looks old and is falling apart

Per Mendy Lasker, when we get more grant money we will work on fixing these issues. As far as the dangerous hole in the path with a pipe sticking out of it, just past the playground, the Village Clerk will contact our engineers and Ramapo Highway Department to make sure this is taken care of right away.

Mayor Ilan Fuchs made a motion to adjourn the public meeting at 8:17 pm. The motion was seconded by Trustee Marc Greenberg. Upon vote, the motion was carried by all present, passes 5-0.

Minutes respectfully submitted by

Jenna Antoine, Village Clerk