

VILLAGE OF POMONA
VILLAGE BOARD MEETING
AUGUST 28, 2023

PRESENT

Mayor Ilan Fuchs

Deputy Mayor Mendy Lasker

Trustee Marc Greenberg

Trustee Joel Grunwald

ABSENT

Trustee Raanan Zidile

ALSO PRESENT

Village Attorney Brian Nugent

Village Clerk Jenna Antoine

At 7:34pm Mayor Ilan Fuchs called the meeting to order and led everyone in the Pledge of Allegiance.

Mayor Ilan Fuchs made a motion to open the public comment period. The motion was seconded by Joel Grunwald.

No public comment

Mayor Ilan Fuchs made a motion to close the public comment period. The motion was seconded by Marc Greenberg.

Mayor Ilan Fuchs made a motion to open the public hearing for Veolia Water Tank: 83 Haley Drive. The motion was seconded by Marc Greenberg.

Daniel Fix, Veolia Water Tank attorney from Bleakley Platt & Schmidt, LLP was present to help answer any questions the board and residents may have in regards to this project. Paul Cabral, CDM Smith Project Engineer was also present, along with Veolia representative, Ray Montana. At last month's meeting they were given some homework, to reach out to the vendor, in terms of the tank, to see if it is possible to lower the tank and get it to the size of the current tank. These issues have now been addressed and as a result, the proposed tank will not be any higher than the existing one. The landscaping plan has also been updated to screen both the existing and proposed tanks from adjacent properties along the southerly side of the property. Per Ray Montana's comments, the goal is for the coverage to be better than it is currently; they are ensuring that the tank will be concealed as much as possible. Veolia has been in touch with the Department of Health and they are in favor of the project.

A few residents got up to speak regarding the Veolia Water Tank Project: 83 Haley Drive. Residents feel that by approving this project, property values may be reduced in the surrounding areas. Residents also asked if we could look into other locations for the new tank.

Deputy Mayor, Mendy Lasker made a motion to continue the Veolia Water Tank Public Hearing for 83 Haley Drive next month, on September 11th at 7:30pm and was seconded by Joel Grunwald.

BE IT RESOLVED that the Board of Trustees hereby authorizes issuance of the Notice of Intent to be Lead Agency to be sent to the Village Planning Board and the Village Zoning Board.

BE IT FURTHER RESOLVED that the application shall be sent to the Rockland County Planning Department for General Municipal Law § 239 review.

Deputy Mayor, Mendy Lasker made a motion to approve this resolution. This motion was seconded by Marc Greenberg. Upon vote, the motion was carried by all present.

DATED: AUGUST 28, 2023

A Meeting of the Village Board of the Village of Pomona, New York was convened on August 28, 2023 at 7:30 p.m.

The following Resolution was duly
offered and seconded to wit:

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF POMONA
SETTING A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW
REGULATING FILMING, VIDEO RECORDING AND SIMILAR ACTIVITY
(CHAPTER 69)**

WHEREAS, the Village Board of the Village of Pomona (“Village Board”) hereby desires to set a Public Hearing for the adoption of a Local Law Regulating Filming, Video Recording and Similar Activity; and

WHEREAS, the Municipal Home Rule law authorizes the Village to adopt local laws concerning Village affairs; and

WHEREAS, the Village Board wishes to solicit public comment prior to the adoption of this proposed local law.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Pomona as follows:

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 September 11, 2023 at 7:30 p.m. to consider adoption of a Local Law Regulating Filming, Video Recording and Similar Activity.

Section 3. The Village Clerk is hereby directed to post and publish notice of such Public Hearing as required by law and as recommended by Special Counsel for the Village.

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:

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

The Resolution was thereupon duly adopted.

DATED: AUGUST 28, 2023

Treasury Reports

Trustee Joel Grunwald moved the resolution that the payment of General Funds Claims totaling \$178,105.47 set forth on page 8 in the Monthly Abstract Listing dated July 25, 2023 through August 28, 2023 as submitted is hereby approved subject to individual audits by the Board of Trustees.

The Payroll(s) of July 28, 2023, August 11, 2023 and August 25, 2023 as set forth in the payroll in the amount(s) of \$11,851.18, \$11,532.65, and \$11,585.18 respectively, are 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.

Approval of Minutes from Village Board Meeting on 7/24/23. Mendy Lasker moved that the minutes be approved and was seconded by Marc Greenberg. Upon vote, the motion was carried by all present.

Gde Arsa Artha presented a report on the Pomona Cultural Center and spoke about the upcoming fall concerts. Mr. Arsa Artha requested a sum of \$950: \$800 for the performers and \$150 for refreshments. Deputy Mayor, Mendy Lasker made a motion to approve the above. Seconded by Trustee Joel Grunwald. Upon vote, the motion was carried by all present.

BE IT RESOLVED that the Village Board hereby authorizes Village Engineer Martin Spence to conduct a traffic engineering review of Ladentown Road in an amount not to exceed \$2,000.

Mendy Lasker moved that this be approved and was seconded by Marc Greenberg. Upon vote, the motion was carried by all present.

Cultural Center Maintenance

Per Deputy Mayor, Mendy Lasker we will wait to paint the Cultural Center and Pomona Village Hall. When we get more grant money, both will be painted at the same time. We will get an estimate from a company to fix the pavers outside of the Cultural Center.

BE IT RESOLVED that the Village Board hereby authorizes the Village Clerk, Jenna Antoine to spend up to \$300 on a locksmith, to fix her work desk drawers. Mayor Ilan Fuchs moved that this be approved and was seconded by Deputy Mayor, Mendy Lasker. Upon vote, the motion was carried by all present.

Mayor Ilan Fuchs made a motion to close the public meeting at 9:18pm. Seconded by Trustee Joel Grunwald. Upon vote, the motion was carried by all present.

Minutes respectfully submitted by

Jenna Antoine, Village Clerk