

VILLAGE OF POMONA
VILLAGE BOARD MEETING
SEPTEMBER 11, 2023
7:30 P.M.

PRESENT

Mayor Ilan Fuchs

Deputy Mayor Mendy Lasker

Trustee Joel Grunwald

Trustee Raanan Zidile

ABSENT

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.

A Moment of Silence to Remember the Fallen Heroes of 9/11

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 Joel Grunwald.

Public Hearing Continued– Veolia (formerly Suez) Water Tank : 83 Haley Dr.

Veolia will be coming back for our next Board of Trustees meeting on September 11, 2023 at 7:30 p.m.

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **September 11, 2023 at 7:30 p.m.**

The following Resolution was duly offered and seconded to wit:

RESOLUTION ADOPTING LOCAL LAW REGARDING FILMING

WHEREAS, the Village Board, from time to time, amends the Village Code to adopt and amend local laws necessary to ensure the public health, safety and welfare of residents and other persons present in the Village; and

WHEREAS, the Village Board desires to implement regulations regarding filming within the Village; and

WHEREAS, this action of adopting a local law is a Type II Action under SEQRA; and

WHEREAS, a Public Hearing was held on September 11, 2023 concerning the proposed local law and all interested persons were afforded an opportunity to be heard; and

WHEREAS, the Village Board further desires to establish these related to filming activities in the Village.

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 adopts the local law entitled “A LOCAL LAW REGULATING FILMING, VIDEO RECORDING AND SIMILAR ACTIVITY” to be enacted as Chapter 69 of the Village Code.

Section 3. The Mayor, and any officer, employee or consultant of the Village as directed by the 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:

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

The Resolution was thereupon duly adopted.

DATED: SEPTEMBER 11, 2023

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **September 11, 2023 at 7:30 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION ESTABLISHING FEE SCHEDULE FOR FILMING ACTIVITIES IN
THE VILLAGE OF POMONA**

WHEREAS, the Village of Pomona has adopted a local law regulating filming in the Village; and

WHEREAS, pursuant to Chapter 67 of the Village Code, the Village Board is authorized to establish fees associated with activities regulated by the Village Board; and

WHEREAS, the Village Board desires to amend the Village Fee Schedule to incorporate fees related to filming activities.

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 adopts the annexed fees for filming activities in the Village of Pomona to be incorporated into the Village’s fee schedule.

Section 3. The Mayor, and 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 4. The Village Clerk is authorized and directed to amend the Village Fee Schedule to incorporate the fees as annexed hereto.

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	ABSENT
Trustee Joel Grunwald	YES
Trustee Raanan Zidile	YES

The Resolution was thereupon duly adopted.

DATED: SEPTEMBER 11, 2023

Village of Pomona Filming Fees to be incorporated into Fee Schedule pursuant to Local Law on Filming

1. Nonrefundable application fee: \$300; nonrefundable application fee of \$100 for applicants filming for approved educational purposes.
2. Daily permit fee schedule:

Crew Size	Fee for First Day	Fee for Each Additional Day
1 to 2 people	\$350	\$0
3 to 15 people	\$1,000	\$750
16 or more people	\$1,500	\$1,000

3. Security deposit: \$1,000. In the event that the Village Clerk determines that the conditions of the permit have been violated, the Village Clerk shall be authorized to declare that the security deposit is forfeited in its entirety.
4. Reimbursement for DPW and other involved Village employees or agencies: time and a half per hour. Police costs shall be as determined by the police agency providing services.
5. Cost for the use of Village buildings or facilities at the rate of \$50 per hour.

DATED: SEPTEMBER 11, 2023

Parade Permit Request

Resolution approving the parade permit of Shimilli Indig for 9/22/2023 from 3pm to 7pm from White Birch Dr. to Tulip Lane to Willow Court.

Deputy Mayor, Mendy Lasker made a motion to approve the above parade and was seconded by Trustee Joel Grunwald.

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	ABSENT
Trustee Joel Grunwald	YES

Trustee Raanan Zidile YES

The Resolution was thereupon duly adopted.

DATED: SEPTEMBER 11, 2023

Resolution setting public hearing to consider a local law concerning parades for October 23, 2023 at 7:30pm or as soon thereafter as can be heard.

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	ABSENT
Trustee Joel Grunwald	YES
Trustee Raanan Zidile	YES

The Resolution was thereupon duly adopted.

DATED: SEPTEMBER 11, 2023

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **September 11, 2023 at 7:30 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION REGARDING HARDSHIP WAIVER OF SECURITY POSTING
FOR HOUSE OF WORSHIP**

WHEREAS, the Village has received a Special Permit application from Chabad of the Heights (“Congregation”) (S/B/L 25.05-2-13) pursuant to the Village’s House of Worship Local Law; and

WHEREAS, provisions of the Village Code require the posting of security in connection with site plan approval for such projects; and

WHEREAS, the Village Board desires to consider amendment of the Local Law to amend the Village Code to allow for a hardship waiver for the posting of such security requirements for non-for-profit organizations; and

WHEREAS, the Village has received correspondence from the Congregation requesting a waiver of the security posting requirement due to financial hardship and based on the financing of such Congregation coming from donations; and

WHEREAS, the Village Board desires to consider such hardship requests.

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 waiver of the security posting requirements for the Congregation as identified herein subject to compliance with any and all applicable provisions of the Special Permit, the Village Code and any conditions identified by the Village Engineer, except that such waiver shall not exceed security posting in excess of \$300,000.

Section 3. The Mayor and any officer, employee or consultant as directed by the Village 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:

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

The Resolution was thereupon duly adopted.

DATED: SEPTEMBER 11, 2023

Approval of Minutes from Village Board Meeting on 8/28/23. Mayor, Ilan Fuchs moved that the minutes be approved and was seconded by Deputy Mayor, Mendy Lasker. 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 Holiday Season concerts. Mr. Arsa Artha requested a sum of \$750: \$400 for the performers and \$350 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.

Insurance Approval

General Liability Insurance that we have through Bauer Crowley

They removed our very steep \$50,000 deductible and we now will have it back to a \$1,000 deductible. This new policy will kick in at the beginning of October. Deputy Mayor, Mendy Lasker made a motion to approve the insurance coverage for a total of \$48,100. Seconded by Trustee Joel Grunwald.

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	ABSENT
Trustee Joel Grunwald	YES
Trustee Raanan Zidile	YES

The Resolution was thereupon duly adopted.

DATED: SEPTEMBER 11, 2023

Cultural Center Maintenance

Below is the resolution that was adopted regarding the Cultural Center:

RESOLUTION to authorized the Mayor to sign an agreement for contractor services for the Cultural Center to install pavers, power wash, paint, replace a door and change lights subject to compliance with the Village procurement policy in an amount not to exceed \$4,000.

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	ABSENT
Trustee Joel Grunwald	YES
Trustee Raanan Zidile	YES

The Resolution was thereupon duly adopted.

DATED: SEPTEMBER 11, 2023

Mayor Ilan Fuchs made a motion to close the public meeting at 9:24pm. Seconded by Trustee Joel Grunwald. Upon vote, the motion was carried by all present.

Minutes respectfully submitted by

Jenna Antoine, Village Clerk