

**VILLAGE OF POMONA
VILLAGE BOARD MEETING
REORGANIZATION MEETING**

APRIL 1, 2024

7:30 P.M.

PRESENT

Mayor Ilan Fuchs

Deputy Mayor Mendy Lasker

Trustee Raanan Zidile

Trustee Marc Greenberg

ALSO PRESENT

Village Attorney Brian Nugent

ABSENT

Trustee Joel Grunwald

Village Clerk Jenna Antoine

At 7:31pm Mayor Ilan Fuchs called the meeting to order and led everyone in the Pledge of Allegiance.

Ilan Fuchs made a motion to open the meeting. The motion was seconded by Marc Greenberg. Upon vote, the motion was carried by all present, passes 4-0-1.

RESOLUTIONS

1. RESOLVED, that Feerick Nugent MacCartney PLLC is appointed to serve as legal counsel to the Village per the agreement with such firm. Ilan Fuchs made a motion to approve the above resolution. The motion was seconded by Mendy Lasker. Upon vote, the motion was carried by all present, passes 4-0-1.
2. RESOLVED, that Martin Spence of Spence Engineering is appointed as Village engineer for a one-year term, expiring on April 7, 2025. Ilan Fuchs made a motion to approve the above resolution. The motion was seconded by Mendy Lasker. Upon vote, the motion was carried by all present, passes 4-0-1.
3. RESOLVED, that Nelson, Pope Voorhees, LLC is appointed as Village Planner for a one-year term, expiring on April 7, 2025. Ilan Fuchs made a motion to approve the above resolution. The motion was seconded by Raanan Zidile. Upon vote, the motion was carried by all present, passes 4-0-1.
4. RESOLVED, that the Village's official newspaper shall be the Journal News/ Lohud. Ilan Fuchs made a motion to approve the above resolution. The motion was seconded by Marc Greenberg. Upon vote, the motion was carried by all present, passes 4-0-1.
5. RESOLVED, that the Village depositories shall continue to be JP Morgan Chase Bank, M&T Bank and Sterling National Bank. Ilan Fuchs made a motion to approve the above resolution. The motion was seconded by Mendy Lasker. Upon vote, the motion was carried by all present, passes 4-0-1.
6. RESOLVED, that the mileage reimbursement rate shall be 67 cents per mile. Ilan Fuchs made a motion to approve the above resolution. The motion was seconded by Raanan Zidile. Upon vote, the motion was carried by all present, passes 4-0-1.
7. RESOLVED, that the Village Board authorizes the undertakings required by New York State Village Law § 3-306 to continue to be acquired through the Village's Public Officials' Liability coverage for all Village officers and employees in the amount of \$1,000,000. Ilan Fuchs made a motion to approve the above resolution. The motion was seconded by Marc Greenberg. Upon vote, the motion was carried by all present, passes 4-0-1.
8. RESOLVED, that the Village Auditor shall be PKF O'Connor Davies, LLP. Ilan Fuchs made a motion to approve the above resolution. The motion was seconded by Mendy Lasker. Upon vote, the motion was carried by all present, passes 4-0-1.
9. RESOLVED, that the Board of Trustees' next meeting is set for April 15, 2024. Ilan Fuchs made a motion to approve the above resolution. The motion was seconded by Raanan Zidile. Upon vote, the motion was carried by all present, passes 4-0-1.

10. Mayor Fuchs acknowledged his appointment of Trustee Lasker as Deputy Mayor for a term beginning on April 1, 2024.
11. RESOLVED, that Jesse Kaufman is appointed as Chairman of the Zoning Board of Appeals for a one-year term, expiring on April 7, 2025. Ilan Fuchs made a motion to approve the above resolution. The motion was seconded by Marc Greenberg. Upon vote, the motion was carried by all present, passes 4-0-1.
12. RESOLVED, that Dan Kolak is appointed as Chairman of the Planning Board, for a one-year term, expiring on April 7, 2025. Ilan Fuchs made a motion to approve the above resolution. The motion was seconded by Marc Greenberg. Upon vote, the motion was carried by all present, passes 4-0-1.
13. RESOLVED, that the Registrar of Vital Statistics shall be the Village Clerk. Ilan Fuchs made a motion to approve the above resolution. The motion was seconded by Marc Greenberg. Upon vote, the motion was carried by all present, passes 4-0-1.
14. RESOLVED, that the Board of Trustees' Meeting Schedule is hereby adopted for the Village year 2024-2025. The Village Board designates the 4th Monday of the month at 7:30 p.m. as the general meeting time of the Village Board regular meetings, except as otherwise set forth in the adopted meeting schedule. Ilan Fuchs made a motion to approve the above resolution. The motion was seconded by Mendy Lasker. Upon vote, the motion was carried by all present, passes 4-0-1.
15. RESOLVED, that the following holidays shall be designated holidays on which the Village Hall shall be closed:

Monday, May 27, 2024 (Memorial Day)
Wednesday, Jun 19, 2024 (Juneteenth)
Thursday, July 4, 2024 (Independence Day)
Monday, September 2, 2024 (Labor Day)
Monday, October 14, 2024 (Columbus Day)
Monday, November 11, 2024 (Veteran's Day)
Thursday, November 28, 2024 (Thanksgiving)
Friday, November 29, 2024 (Day after Thanksgiving)
Wednesday, December 25, 2024 (Christmas)
Wednesday, January 1, 2025 (New Year's Day)
Monday, January 20, 2025 (Martin Luther King Day)
Monday, February 17, 2025 (President's Day)

- Ilan Fuchs made a motion to approve the above resolution. The motion was seconded by Mendy Lasker. Upon vote, the motion was carried by all present, passes 4-0-1.
16. RESOLVED, that the Village Board hereby adopts the Village Fee Schedule in the form presented to the Village Board. Ilan Fuchs made a motion to approve the above resolution. The

motion was seconded by Mendy Lasker. Upon vote, the motion was carried by all present, passes 4-0-1.

Deputy Mayor, Mendy Lasker made a motion to adjourn the public meeting at 7:41 pm. The motion was seconded by Raanan Zidile. Upon vote, the motion was carried by all present, passes 4-0-1.

Minutes respectfully submitted by

Jenna Antoine, Village Clerk