

**VILLAGE OF POMONA
VILLAGE BOARD MEETING**

APRIL 15, 2024

7:30 P.M.

PRESENT

Mayor Ilan Fuchs

Deputy Mayor Mendy Lasker

Trustee Marc Greenberg

Trustee Joel Grunwald

Raanan Zidile

ALSO PRESENT

Village Attorney Dylan Lockyer

Village Clerk Jenna Antoine

At 7:37pm Mayor Ilan Fuchs called the meeting to order and led everyone in the Pledge of Allegiance.

Ilan Fuchs made a motion to open the public comment period. The motion was seconded by Mendy Lasker. Upon vote, the motion was carried by all present, passes 4-0-1. Trustee Joel Grunwald will be arriving late to the meeting, but will be in attendance to the meeting.

No Public Comments Made

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 4-0-1.

Public Hearing: Budget for 2024-2025

Ilan Fuchs made a motion to open the Public Hearing for the Budget of 2024 to 2025. The motion was seconded by Mendy Lasker. Upon vote, the motion was carried by all present, passes 4-0-1.

Trustee Joel Grunwald arrived to the meeting.

No Public Comments Made

Mendy Lasker made a motion to close the Public Hearing for the Budget of 2024 to 2025. The motion was seconded by Joel Grunwald. Upon vote, the motion was carried by all present, passes 5-0.

Treasury Report

Trustee Marc Greenberg moved the resolution that the payment of General Funds Claims totaling \$85,577.72 set forth on page 4 in the Monthly Abstract Listing dated March 26, 2024 through April 15, 2024 as submitted is hereby approved subject to individual audits by the Board of Trustees.

The Payroll of April 5, 2024 as set forth in the payroll in the amount of \$11,524.15 respectively, is 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 3/25/24 and 4/1/24. Mendy Lasker moved that the minutes be approved and was seconded by Ilan Fuchs. Upon vote, the motion was carried by all present, passes 5-0.

Grand Fondo

Mendy Lasker:

Grand Fondo bicycle ride will be coming to our Village in May.

Mendy Lasker made a motion to approve the Grand Fondo New York bicycle ride going through the Village of Pomona pending they give us a certificate of insurance for the year 2024.

Seconded by Marc Greenberg. Upon vote, the motion was carried by all present, passes 5-0.

Secor Park

Mendy Lasker:

The Village Clerk just started the Bid process for Secor Park. She sent out the Notice for Bidders to the two newspapers it has to be published in. The bids will be open from April 22nd until May 23rd and the bid closes at 11am on May 23rd. So hopefully before summer something will be in Secor Park.

Village Hall Roof

Mendy Lasker:

In the near future we will start working on the Village Hall roof. Martin Spence, Village Engineer said that we can hopefully do this once the Secor Park bid is finished. Again, we do not have any leaks yet, but we do not want to wait until we get leaks. The Village Hall received a \$100,000 grant about a year and a half ago to fix the roof.

Trustee Period

Trustee Joel Grunwald brought up that residents have been coming to him with pothole complaints. Per Mendy Lasker whenever this happens, residents should be told to contact the Village Clerk, Jenna, she is very efficient about it. All they need to do is send an email with pictures of the pothole and the Village Clerk will send them to the Ramapo Highway Department. Mendy Lasker then brought up road complaints about Call Hollow Road, which is a County Road. Mendy Lasker explained that residents need to go to the County website for these roads and add the address of where the pothole is and they usually have a crew fixing it within the week.

Martin Spence will go around in the summer, sometime in June or July and will mark all of the potholes in the Village.

Executive Session

Mendy Lasker made a motion to go from executive session back into regular session. Seconded by Joel Grunwald. Upon vote, the motion was carried by all present, passes 5-0.

Deputy Mayor, Mendy Lasker is amending the below line item because the Mayor mentioned that we received more funding this week. To clarify, the money I am referring to is a grant that was started in 2019. The Treasurer is finalizing it; the money just came in this morning.

Page 2 of the Budget, line item A1990 Contingency Account will be raised from \$550,000 to \$575,000.

Page 3 of the Budget, Total Appropriations then needs to be updated from \$3,133,168 to \$3,158,168.

Page 5 of the Budget, Appropriated Surplus then needs to be updated from \$700,000 to \$725,000.

Mendy Lasker made a motion to amend the above changes to the tentative budget. Seconded by Raanan Zidile. Upon vote, the motion was carried by all present, passes 5-0.

Ilan Fuchs made a motion to adjourn the public meeting at 8:28 pm. The motion was seconded by Mendy Lasker. Upon vote, the motion was carried by all present, passes 5-0.

Minutes respectfully submitted by

Jenna Antoine, Village Clerk