

**VILLAGE OF POMONA
VILLAGE BOARD MEETING**

AUGUST 19, 2024

7:30 P.M.

PRESENT

Mayor Ilan Fuchs

Deputy Mayor Mendy Lasker

Trustee Joel Grunwald

Trustee Raanan Zidile

ALSO PRESENT

Village Attorney Brian Nugent

Village Clerk Jenna Antoine

ABSENT

Trustee Marc Greenberg

At 7:34pm 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.

No Public Comment

Ilan Fuchs made a motion to close the public comment period. The motion was seconded by Mendy Lasker. Upon vote, the motion was carried by all present, passes 4-0-1.

Treasury Report

Trustee Raanan Zidile moved the resolution that the payment of General Funds Claims totaling \$85,896.16 set forth on page 4 in the Monthly Abstract Listing dated July 30, 2024 through August 19, 2024 as submitted is hereby approved subject to individual audits by the Board of Trustees.

The Payroll of August 9, 2024 as set forth in the payroll in the amount of \$12,876.68 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 4-0-1.

Meeting Minutes

Approval of Minutes from the Village Board Meeting on 7/29/24. Joel Grunwald moved that the minutes be approved and was seconded by Mendy Lasker. Upon vote, the motion was carried by all present, passes 4-0-1.

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 Fall Program on October 20, 2024. Mr. Arsa Artha requested a sum of \$150 for refreshments. Mendy Lasker made a motion to approve the above. Seconded by Raanan Zidile. Upon vote, the motion was carried by all present, passes 4-0-1.

Return Security Deposit to Miss Goodie Two Shoes Inc. GTS Prod

Mendy Lasker made a motion to return the security deposit for filming that the above company gave us for the amount of \$1,000. Seconded by Joel Grunwald. Upon vote, the motion was carried by all present, passes 4-0-1.

BNY Mellon Discussion

Mayor, Ilan Fuchs thanked Deputy Mayor, Mendy Lasker for getting us the best rate possible for our bank account.

Burgess Meredith Playground

Mendy Lasker:

The new playground is done. It came out beautiful and kids have been enjoying playing on the new playground. The Village Engineer, Martin Spence is trying to get us a rock path going from the new playground to the rock pathway that is already there.

Raanan Zidile made a motion to approve the below resolution. The motion was seconded by Mendy Lasker.

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **Aug 19, 2024 at 7:30 p.m.**

The following Resolution was duly offered and seconded to wit:

RESOLUTION 2024

RESOLUTION AWARDING THE BID FOR THE BURGESS MEREDITH BASKETBALL COURT PROJECT

WHEREAS, the Village Board of the Village of Pomona, New York (“Village”) in the course of its municipal business requires time-to-time services to be contracted by third parties; and

WHEREAS, the Village desires to receive bid proposals for the Burgess Meredith Basketball court project consisting of resurfacing the basketball court, including a fence, court coating, steps and an asphalt walkway.; and

WHEREAS, the Village's engineer, Spence Engineering reviewed bid proposals provided to the Village and recommend the lowest bid within the project funding; and

WHEREAS, Spence Engineering, after having reviewed the bid proposals, recommends Village award the bid to Empire Paving Enterprises, Ltd; and

WHEREAS, the Village desires to award the project to the lowest bidder as recommended by Spence Engineering.

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 awards the bid for the Burgess Meredith Basketball court project to Empire Paving Enterprises, Ltd, with an address of P.O. Box 231, Pomona, NY 10970.

Section 3. The total cost of the contract between the Village and Empire Paving Enterprises, Ltd, shall be \$ \$46,740.00 and an additional \$3,000.00 in the event of unanticipated construction costs.

Pending ARPA approval

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: AUGUST 19, 2024

Tennis Court Power Wash Update

Mendy Lasker:

The company Sports Tech power washed the tennis courts at Secor Park and the courts are looking great.

Pond Repair Update

Jenna Antoine:

The Pond and Lake Company has reinstalled the unit that the Village of Pomona bought and upgraded our control panel. The control panel needed to be updated because it kept short circuiting and then it would shut off. We are hoping with this all taken care of, we will no longer have any issues.

Buildings & Maintenance

Ilan Fuchs:

The Village Engineer, Martin Spence will be finalizing our other grants for the Village Hall roof and also park drainage at Burgess Meredith Park. Hopefully this can all be done by or before the winter.

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Ilan Fuchs made a motion to approve the adoption of the standard work day and reporting resolution for elected and appointed officials. The motion was seconded by Raanan Zidile.

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: AUGUST 19, 2024

Ilan Fuchs made a motion to adjourn the public meeting at 8:16 pm. The motion was seconded by Mendy Lasker. Upon vote, the motion was carried by all present, passes 4-0-1.

Minutes respectfully submitted by Jenna Antoine, Village Clerk