

**VILLAGE OF POMONA
VILLAGE BOARD MEETING**

OCTOBER 28, 2024

7:30 P.M.

PRESENT

Mayor Ilan Fuchs

Deputy Mayor Mendy Lasker

Trustee Marc Greenberg

Trustee Joel Grunwald

Trustee Raanan Zidile

ALSO PRESENT

Village Attorney Brian Nugent

Village Clerk Jenna Antoine

Marc Greenberg will be late, but we have a quorum, so we will start the meeting.

At 7:35pm 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 Raanan Zidile. 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 Raanan Zidile. 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 \$275,002.16 set forth on Page 7 in the Monthly Abstract Listing dated September 24, 2024 through October 28, 2024 as submitted is hereby approved subject to individual audits by the Board of Trustees.

The Payroll(s) of October 4, 2024 and October 18, 2024 as set forth in the payroll in the amount(s) of \$14,063.29 and \$12,907.78, respectively, are 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

Marc Greenberg arrived to the meeting.

Approval of Minutes from the Village Board Meeting on 9/23/24. Ilan Fuchs moved that the minutes be approved and was seconded by Raanan Zidile. Upon vote, the motion was carried by all present, passes 4-0, 1 abstain for Mendy Lasker because he was not present for the above meeting.

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 Holiday Season Exhibition 2024 on December 8, 2024. Mr. Arsa Artha requested a sum of \$350 for hospitality and \$400 for the musicians, for a total of \$750. Mendy Lasker made a motion to approve the above. Seconded by Raanan Zidile. Upon vote, the motion was carried by all present, passes 5-0.

Mendy Lasker made a motion to approve the below resolution. The motion was seconded by Joel Grunwald.

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on October 28, 2024 at 7:30 p.m.

The following Resolution was duly offered and seconded to wit:

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND VILLAGE OF POMONA FOR THE RECEIPT OF ARPA GRANT FUNDS FOR A WALKING PATH AT THE BURGESS MEREDITH PARK IN THE VILLAGE

WHEREAS, the County of Rockland has offered the Village of Pomona a grant through the American Rescue Plan Act of 2021 (ARPA) to fund a Walking path at the Burgess Meredith Park in the Village; and

WHEREAS, the Village of Pomona wishes to accept this grant and utilize the funds to make improvements to the park for the benefit of the community; and

WHEREAS, the Mayor of the Village of Pomona has the authority to enter into agreements on behalf of the Village; and

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The above “WHEREAS” clauses are incorporated herein as if set forth in full.

Section 2. The Mayor is hereby authorized to execute an Agreement between the County of Rockland and the Village of Pomona for the receipt of ARPA grant funds for a Walking path at the Burgess Meredith Park in the Village.

Section 3. The Mayor or Deputy 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. 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 YES

The Resolution was thereupon duly adopted.

DATED: OCTOBER 28, 2024

Ilan Fuchs made a motion to approve the below meeting schedule. The motion was seconded by Marc Greenberg. Upon vote, the motion was carried by all present, passes 5-0.

Village of Pomona

Board of Trustees Schedule 2025

All Meetings Start Promptly at 7:30 PM

January 27, 2025

February 24, 2025

March 24, 2025

April 7, 2025 – Re-Org Meeting

April 28, 2025

May 19, 2025

June 23, 2025

July 28, 2025

August 18, 2025

September 29, 2025

October 27, 2025

November 24, 2025

December 15, 2025

Informal Presentation for HOW Special Permit at 3 Willow Ct. in Suffern, NY

Mendy Weiss was the presenter present for the above matter, from Cornerstone Builders. He spoke to the Board about a shul and civic center they would like to build. The presenter asked the Board a number of questions, in order to try and get this application ready for a formal meeting. He showed the Board what the existing structure looks like and what needs to be added.

Buildings and Maintenance

Mendy Lasker:

Burgess Meredith Park

The coating was just put down on the basketball courts.

Secor Park

The playground equipment arrived for the park and will be installed this week.

Grants

We are currently working on a grant for a new roof for Village Hall.

Trustees Period

Marc Greenberg:

Chris Meredith needs to blow the leaves off of the Tennis Courts, they cannot be used with leaves all over them. He asked the Clerk to please contact Chris Meredith and have him clean off the courts as soon as possible.

Joel Grunwald:

The overgrown grasses along the side of Ladentown Road still have not be cut by Town of Ramapo Highway Department even though the Clerk has contacted them several times. They keep telling the clerk that the machine is broken and no estimated duration of when this can be fixed has been given. He asked the Clerk to please try reaching out to them one more time.

Executive Session

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

Ilan Fuchs made a motion to go back into the meeting. The motion was seconded by Raanan Zidile. Upon vote, the motion was carried by all present, passes 5-0.

Raanan Zidile made a motion to adjourn the public meeting at 9:12 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