# VILLAGE OF POMONA VILLAGE BOARD MEETING

## **DECEMBER 16, 2024**

# 7:30 P.M.

## **PRESENT**

**Mayor Ilan Fuchs** 

**Deputy Mayor Mendy Lasker** 

**Trustee Marc Greenberg** 

**Trustee Joel Grunwald** 

## ALSO PRESENT

Village Clerk Jenna Antoine

## ABSENT

Village Attorney Brian Nugent

**Trustee Raanan Zidile** 

Joel Grunwald will be late, but we have a quorum, so we will start the meeting.

At 7:33 Mayor Ilan Fuchs called the meeting to order and led everyone in the Pledge of Allegiance.

Ilan Fuchs made a motion to open to the public comment period. The motion was seconded by Mendy Lasker. Upon vote, the motion was carried by all present, passes 3-0-2.

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 3-0-2.

Joel Grunwald arrived to the meeting.

## **Treasury Report**

Trustee Joel Grunwald moved the resolution that the payment of General Funds Claims totaling \$112,537.91 set forth on page 6 in the Monthly Abstract Listing dated November 26, 2024 through December 16, 2024 as submitted is hereby approved subject to individual audits by the Board of Trustees.

The Payroll(s) of November 29, 2024 and December 13, 2024 as set forth in the payroll in the amount(s) of \$12,931.44 and \$12,844.44, respectively, are hereby submitted for approval, subject to the individual audits by the Board of Trustees. Seconded by Trustee Marc Greenberg. Upon vote, the motion was carried by all present, passes 4-0-1.

## **Meeting Minutes**

Approval of Minutes from the Village Board meeting on 11/25/24. Marc Greenberg made a motion to approve the above meeting minutes 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 Winter Exhibition 2025 that is scheduled for Sunday, February 2, 2025, at 2pm with the opening reception scheduled for Sunday February 9, 2025. Mr. Arsa Artha requested a sum of \$400 for the musicians and \$350 for hospitality, for a total of \$750. Mendy Lasker made a motion to approve the above. Seconded by Joel Grunwald. Upon vote, the motion was carried by all present, passes 4-0-1.

Mendy Lasker made a motion to approve Christopher Meredith Landscaping, Inc. to clean and repair the gutters at the Pomona Cultural Center for the amount of \$800. Seconded by Joel Grunwald. Upon vote, the motion was carried by all present, passes 4-0-1. Ilan Fuchs made a motion to approve the below resolution. The motion was seconded by Marc Greenberg.

#### **RESOLUTION**

A Meeting of the Village Board of the Village of Pomona, New York was convened on December 16, 2024 at 7:30 p.m.

The following Resolution was duly offered and seconded to wit:

# A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF POMONA AUTHORIZING THE ADOPTION OF THE ROCKLAND COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN

WHEREAS, all jurisdictions within Rockland County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Rockland County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Rockland County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation

strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy.

## NOW, THEREFORE, BE IT RESOLVED that:

- <u>Section 1.</u> The above "WHEREAS" clauses are hereby incorporated by reference as though set forth in full herein.
- Section 2. The Village of Pomona Village Board hereby adopts in its entirety, the Rockland County Multi-Jurisdictional Natural Hazard Mitigation Plan ("Plan") as the jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- <u>Section 3.</u> The Village of Pomona will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- <u>Section 4.</u> The Village of Pomona will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- <u>Section 5.</u> The Village of Pomona will continue its support of the Planning Partnership as described within the Plan.
- <u>Section 6.</u> The Village of Pomona will help to promote and support the mitigation successes of all participants in this Plan.
- <u>Section 7.</u> The Village of Pomona will incorporate mitigation planning as an integral component of government and partner operations.
- <u>Section 8.</u> The Village of Pomona will provide an update of the Plan in conjunction with the County no less than every five years.
- Section 9. 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 FuchsYESTrustee Mendy LaskerYESTrustee Marc GreenbergYESTrustee Joel GrunwaldYESTrustee Raanan ZidileABSENT

The Resolution was thereupon duly adopted.

## DATED: DECEMBER 16, 2024

Ilan Fuchs 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 December 16, 2024 at 7:30 p.m.

The following Resolution was duly offered and seconded to wit:

## RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF POMONA ESTABLISHING THE POLLING LOCATION AND HOURS OF VOTING FOR VILLAGE ELECTION

WHEREAS, the New York State Election Law mandates that each Village must establish the polling place and hours that the polls will be open for Village elections; and

WHEREAS, the Village Board of the Village of Pomona, after due consideration hereon, has determined the polling location and hours of voting in accordance with the standards set forth in the New York State Election Law.

## NOW, THEREFORE, BE IT FURTHER RESOLVED that:

- <u>Section 1</u>. The above "WHEREAS" clauses are incorporated herein as if set forth in full.
- <u>Section 2</u>. Pursuant to New York State Election Law Section 15-104(3), the location of the polls for the election of Tuesday, March 18, 2025 shall be the Pomona Village Hall, 100 Ladentown Road, Pomona, New York.
- <u>Section 3.</u> The Village Board confirms that the polls on March 18, 2025 shall remain open from 6:00 a.m. to 9:00 p.m.
- <u>Section 4.</u> The Village Clerk is hereby directed to forward a fully executed copy of this Resolution to the Rockland County Board of Elections
- <u>Section 5.</u> 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:

YES
YES
YES
YES
ABSENT

The Resolution was thereupon duly adopted.

#### DATED: DECEMBER 16, 2024

**Office Period** 

The Village Clerk told the Board that the hallway light on the steps inside, as you walk downstairs towards our board room just went out tonight when she tried turning the light on. She advised the Board it should be fixed as soon as possible.

Ilan Fuchs made a motion to adjourn the public meeting at 7:53 pm. The motion was seconded by Mendy Lasker. Upon vote, the motion was carried by all present.

Minutes respectfully submitted by Jenna Antoine, Village Clerk